2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04796

FILED Feb 04, 2009 Secretary of State

Entity Name: VILLAS ON THE SQUARE CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.

Current Principal Place of Business: New Principal Place of Business:

5001 GRANDE DRIVE 5001 GRANDE DR PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

P.O BOX 12507 PO BOX 12507

PENSACOLA, FL 32591 US

FEI Number: 59-2420136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, SUSAN L 33 SOUTH 9TH AVE

PENSACOLA, FL 32502 US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIS, WAYNE P
 Name:
 WILLIS, WAYNE P

 Address:
 5001 GRANDE DRIVE UNIT 1111
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32502

Title: SD () Delete Title: VPD (X) Change () Addition

 Name:
 JONES, STEPHEN M
 Name:
 CARNLEY, CARL

 Address:
 5001 GRANDE DRIVE UNIT 1221
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32502

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 MOUDRY, GÂYLA R
 Name:
 JONES, STEPHEN M

 Address:
 2713 DELUNA WAY
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 PENSACOLA, FL 32502

Title: DIR () Delete Title: TD (X) Change () Addition

 Name:
 CARNLEY, CARL
 Name:
 MOUDRY, GAYLA R

 Address:
 412 KENILWORTH AVENUE
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN M JONES SD 02/04/2009