

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2006
Secretary of State**

DOCUMENT# N05000005749

Entity Name: VILLAGE PLACE CONDOMNINUMS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2714 CR 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

2714 CR 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3327094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY STE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACLIN, HENRY III
Address: 2714 CR 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DV () Delete
Name: WILLIS, RONNIE
Address: 2714 CR 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST () Delete
Name: KRENKEL, ANDREW
Address: 2714 CR 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY MACLIN, III

DP

02/20/2006

Electronic Signature of Signing Officer or Director

_____ Date