

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2009  
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:**

5311 E CO HWY 30-A  
STE 3  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

PO BOX 4703  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

5311 E CO HWY 30-A  
STE 3  
SANTA ROSA BEACH, FL 32459

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 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: ROBERT MCGILL

R A

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date