2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005749

FILED Apr 14, 2010 Secretary of State

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

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

5311 E CO HWY 30-A STE 3

SANTA ROSA BEACH, FL 32459

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

MCGILL, ROBERT E III PRITCHETT, WALTER R 36008 EMERALD COAST PKWY STE 301 5311 E CO HWY 30A

DESTIN, FL 32541 US SANTA ROSA BEACH, FL 32459 US

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: WALTER R. PRITCHETT 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MACLIN, HENRY III Address: 2714 CR 30-A

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DPT

Name: MCELHANEY, LAUCH
Address: 6221 112TH AVE SE
City-St-Zip: BELLEVUE, WA 98006

Title: DVS

 Name:
 DEAN, BARBARA

 Address:
 2007 HILL N DALE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: WALTER R PRITCHETT RA 04/14/2010