

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052861

FILED
Jan 27, 2009
Secretary of State

Entity Name: VILLAS AT ANASTASIA, INC.

Current Principal Place of Business:

134 EAST CALL STREET
STARKE, FL 32091

New Principal Place of Business:

7645 GATE PARKWAY, SUITE #106
JACKSONVILLE, FL 32256

Current Mailing Address:

134 EAST CALL STREET
STARKE, FL 32091

New Mailing Address:

7645 GATE PARKWAY, SUITE #106
JACKSONVILLE, FL 32256

FEI Number: 20-2683755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOB E
134 EAST CALL STREET
STARKE, FL 32091 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, JOB E
Address: 134 EAST CALL STREET
City-St-Zip: STARKE, FL 32091

Title: VP () Delete
Name: FORT, JASON
Address: 68 WATER STREET
City-St-Zip: ST AUGUSTINE, FL 32784

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MALONE, JAMES A
Address: 7645 GATE PARKWAY, SUITE #106
City-St-Zip: JACKSONVILLE, FL 32256

Title: S/T () Change (X) Addition
Name: GRAHAM, MICHAEL W
Address: 7645 GATE PARKWAY, SUITE #106
City-St-Zip: JACKSONVILLE, FL 32256

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W. GRAHAM

S/T

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date