

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153536

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: FOUR MILE VILLAGE, INC.

**Current Principal Place of Business:**

401 VILLAGE RD  
4 MILE VILLAGE  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

401 VILLAGE RD  
4 MILE VILLAGE  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

401 VILLAGE RD  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

401 VILLAGE RD  
4 MILE VILLAGE  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-0638664      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARICE, HARVEY P  
754 VILLAGE ROAD  
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CHAMBERS, MOLLY  
Address: 2751 REGATTA WAY  
City-St-Zip: TUSCALOOSA, AL 35406

Title: PD ( ) Delete  
Name: SANDERS, JOSEPH  
Address: 3526 MAPLE PARK DR  
City-St-Zip: HUMBLE, TX 77339

Title: D ( ) Delete  
Name: VOSBEIN, ROBERT  
Address: 4500 ONE SHELL SQUARE  
City-St-Zip: NEW ORLEANS, LA 70139

Title: T ( ) Delete  
Name: MARICE, HARVEY  
Address: 754 VILLAGE ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ( ) Delete  
Name: LYENDECKER, CHARLES  
Address: 10006 BRIAR ST  
City-St-Zip: HOUSTON, TX 77042

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: VD (X) Change ( ) Addition  
Name: VOSBEIN, ROBERT  
Address: 4500 ONE SHELL SQUARE  
City-St-Zip: NEW ORLEANS, LA 70139

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

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

Title: SD ( ) Change (X) Addition  
Name: FREDERICK, LYNN  
Address: 314 MISELTOE  
City-St-Zip: GADSTEN, AL 35901

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: HARVEY MARICE

T

07/02/2009

Electronic Signature of Signing Officer or Director

Date