

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488246

FILED
Apr 21, 2009
Secretary of State

Entity Name: EL VILLAS OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

402 MARY ESTHER CUT OFF
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

1241 AIRPORT ROAD
SUITE B
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 778
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-1629936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, CHARLES W
402 MARY ESTHER CUT OFF
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CLARY, CHARLES W III
44 TRANQUILITY LANE
DESTIN, FL 32541 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: CHARLES W CLARY III

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARY, CHARLES W
Address: 402 MARY ESTHER CUT OFF
City-St-Zip: FT. WALTON BCH., FL 32548

Title: ST () Delete
Name: CLARY, CAROLYN
Address: 402 MARY ESTHER CUT OFF
City-St-Zip: FT. WALTON BCH., FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARY, CHARLES W III
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: CLARY, CAROLYN
Address: 19 OLD FERRY ROAD
City-St-Zip: SHALIMAR, FL 32579

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: CHARLES W CLARY III

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date