

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709559

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALM BAY VILLAS INC., OF NAPLES

Current Principal Place of Business:

C/O RESORT MGMT.
2685 HORESHOE DR. S. #215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MGMT.
2685 HORESHOE DR. S. #215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1158822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNCIO, NICHOLAS
1950 GULF SHORE BLVD. #106
NAPLES, FL 34102 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: DT () Delete
Name: MORFEI, JUDY
Address: 1950 GULF SHORE BLVD #209
City-St-Zip: NAPLES, FL 34102

Title: DS () Delete
Name: WEIR, SALLY
Address: 1950 GULF SHORE BLVD., #214
City-St-Zip: NAPLES, FL 34102

Title: P/D () Delete
Name: KUNCIO, NICHOLAS
Address: 1950 GULF SHORE BLVD. #106
City-St-Zip: NAPLES, FL 34102

Title: DP () Delete
Name: ROEICHEAU, JOSEPH
Address: 1050 GULF SHORE BLVD NO
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WEIR, SALLY
Address: 1950 GULF SHORE BLVD., #214
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change () Addition
Name: KUNCIO, NICHOLAS
Address: 1950 GULF SHORE BLVD. #106
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: ROEICHEAU, JOSEPH
Address: 1050 GULF SHORE BLVD NO
City-St-Zip: NAPLES, FL 34102

Title: S () Change (X) Addition
Name: BEGGS, JOANN
Address: 2823 S STRATFORD DRIVE
City-St-Zip: BLOOMINGTON, IN 47401

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: NICK KUNCIO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date