2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718254

FILED Mar 23, 2009 Secretary of State

Entity Name: FIRST SOUTH VILLAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1 TURTLE BEACH RD VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 1 TURTLE BEACH RD VERO BEACH, FL 32963 FEI Number: 59-1503979 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: YOUNG, PETER H 1 TURTLE BEACH RD VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YOUNG, PETER H Name: Name: 1 TURTLE BEACH ROAD Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: OCONNOR, DR RICHARD Name: GERSTNER, LARRY C Address: 433 SILVER MOSS DRIVE #232 Address: 1 TURTLE BEACH ROAD City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition STRICKLAND, MRS. KATHERINE STRICKLAND, KATHERINE Name: Name: 431 SILVER MOSS DR, #131 Address: Address: 431 SILVER MOSS DR, #131 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: SD () Delete Title: () Change () Addition Name: KELLET, JEREMIAH Name: Address: 433 SILVER MOSS #202 Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: (X) Delete Title: VPD Title: () Change () Addition COOPER, DR. E. NEWBOLD Name: Name: 431 SILVER MOSS DR #103 Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

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: LARRY C. GERSTNER OFFI 03/23/2009