2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726789

FILED Jan 08, 2010 Secretary of State

Entity Name: FOUR MILE VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

401 VILLAGE ROAD FOUR MILE VILLAGE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

401 VILLAGE ROAD FOUR MILE VILLAGE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-1907997 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:

MARICE, HARVEY P MARICE, HARVEY P TREAS. 754 VILLAGE RD 754 VILLAGE RD

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: HARVEY P. MARICE 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 VOSBEIN, ROBERT

 Address:
 61 VILLAGE BEACH WEST

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: D

 Name:
 CHAMBERS, MOLLY

 Address:
 2751 REGATTA WAY

 City-St-Zip:
 TUSCALOOSA, AL 35406

Title:

Name: LEYENDECKER, CHARLES

Address: 10006 BRIAR DR City-St-Zip: HOUSTON, TX 77042

Title: T

Name: MARICE, HARVEY Address: 754 VILLAGE RD

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD

Name: SANDERS, JOSEPH Address: 3526 MAPLE PARK DR City-St-Zip: KINGWOOD, TX 77339

Title: SD

 Name:
 FREDERICK, LYNNE

 Address:
 314 MISELTOE

 City-St-Zip:
 GADSDEN, AL 35901

I hereby 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 all other like empowered.

SIGNATURE: HARVEY P. MARICE TREA 01/08/2010

Electronic Signature of Signing Officer or Director

Date