

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# 728896

Entity Name: WILLIAMSBURG VILLAGE NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

50 NEEDLE BLVD
OFFICE BOX 100
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

204 W COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-1559809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERA SHOWCASE PROPERTIES
204 W COCOA BEACH CSWY
COCOA BEACH, FL 32931 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: PD () Delete
Name: DIAMOND, DAVID
Address: 779 E MERRITT ISLE CSWY #849
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: DIAMOND, JANET
Address: 779 E MERRITT ISL CSWY #849
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: KAREN E. GUNN BARDOT

MS.

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date