

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728896

FILED
Feb 04, 2010
Secretary of State

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:

8660 ASTRONAUT BLVD., #208
CAPE CANAVERAL, FL 32920 US

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:

ERA SHOWCASE PROPERTIES
8660 ASTRONAUT BLVD, #208
CAPE CANAVERAL, FL 32920 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

02/04/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAMOND, DAVID
Address: 779 E MERRITT ISLE CSWY #849
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: KAREN GUNN-BARDOT

MGR

02/04/2010

Electronic Signature of Signing Officer or Director

Date