2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731055

FILED Feb 23, 2011 Secretary of State

Entity Name: THE VILLAGE SPIRES CONDOMINIUM ASSOCIATION, INC.

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

3554 OCEAN DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

835 20TH PLACE C/O ELLIOTT MERRILL COMMUNITY MGMT VERO BEACH, FL 32960 835 20TH PLACE

VERO BEACH, FL 32960

FEI Number: 59-1540770 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:

MCKINNON, CHARLES W ESQ 3055 CARDINAL DR STE. 302 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:

Title: PD

 Name:
 HOLLEY, ROBERT E

 Address:
 3554 OCEAN DRIVE #PH4N

 City-St-Zip:
 VERO BEACH, FL 32963

Title: VPD

Name: CAMMANN, JANE Address: 3554 OCEAN DRIVE #601N

City-St-Zip: VERO BEACH, FL 32963

Title: TD

Name: PRESTON, JAMES
Address: 3554 OCEAN DRIVE #1104S

City-St-Zip: VERO BEACH, FL 32963

Title: SD

 Name:
 LONARDELLI, PETER

 Address:
 3554 OCEAN DRIVE #504S

 City-St-Zip:
 VERO BEACH, FL 32963

Title: D

 Name:
 DICKERSON, CAROL

 Address:
 3554 OCEAN DRIVE #302N

 City-St-Zip:
 VERO BEACH, FL 32963

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: ROBERT E HOLLEY PRES 02/23/2011