2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741973

FILED Feb 13, 2009 Secretary of State

Entity Name: VILLAGE SHORES PROPERTY OWNERS' ASSOCIATION, INC.

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

JOHN L ASHBY JR JOYCE E. GORMAN 914 HOLOMA DR 907 HOLOMA DR

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

JOHN L ASHBY JR JOYCE E. GORMAN 914 HOLOMA DR 907 HOLOMA DR

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

FEI Number: 22-2378831 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:

STEWART, WILLIAM J ESQ. 3355 OCEÁN DRIVE VERO BEACH, FL 32960 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ARROYAVE, MARIA HAYNES, PATRICIA Name: Name: 914 SURFLANE Address: 905 HOLOMA DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: Title: () Delete () Change () Addition

ASHBY, JOHN Name: Name: Address: 914 HOLOMA DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

Title: () Delete Title: () Change () Addition

SHANKS, KEN Name: Name: 917 HOLOMA DR Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

Title: STD () Delete Title: D/ST (X) Change () Addition

Name: HAYNES, PAT Name: GORMAN, JOYCE 907 HOLOMA DR Address: 905 HOLOMA DR Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete Title: (X) Change () Addition

GRAUL, TOM GRAUL, TOM Name: Name: 910 HOLOMA DR 910 HOLOMA DR Address: Address: VERO BEACH, FL 32963 City-St-Zip: City-St-Zip: VERO BEACH, FL 32963

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: JOYCE E. GORMAN D/ST 02/13/2009