2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742698

FILED Jan 19, 2009 Secretary of State

Entity Name: VERSAILLES OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 605 S GULFSTREAM AVE. SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 605 S GULFSTREAM AVE. SARASOTA, FL 34236 FEI Number: 59-1890648 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: ABEL, HARVEY J 240 S. PINEAPPLE AVENUE SARASOTA, FL 34236 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOWY, SUSAN Name: Name: 605 GULFSTREAM AVE. Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: HICKS, BOBBI Name: Address: 605 GULFSTREAM AVE. Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition CARDELLIO, KRISTY Name: Name: Address: 605 GULFSTREAM AVE. Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCARTHUR, BRIAN Name: Name: MCCARTHY, BRIAN 605 WILD TURKEY LANE 605 GULFSTREAM AVE Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: (X) Change () Addition DIRSCOM, NICOLE DRISCOLL, NICOLE Name: Name: 605 GULFSTREAM AVE 605 GULFSTREAM AVE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

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: SUSAN LOWY P 01/19/2009