

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747912

FILED  
Jan 30, 2009  
Secretary of State

**Entity Name:** THE VILLAGE ON ISLAND ESTATES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

251 WINDWARD PASSAGE  
SUITE F  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

251 WINDWARD PASSAGE  
SUITE F  
CLEARWATER, FL 33767 US

**New Mailing Address:**

**FEI Number:** 59-1957145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JIM NOBLES MANAGEMENT, RNC  
251 WINDWARD PASSAGE  
SUITE F  
CLEARWATER, FL 33767 US

**Name and Address of New Registered Agent:**

JIM NOBLES MANAGEMENT, INC  
251 WINDWARD PASSAGE  
SUITE F  
CLEARWATER, FL 33767 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: SHERON O. NICHOLS

01/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROBERTS, DIANE  
Address: 240 WINDWARD PASSAGE #202  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD ( ) Delete  
Name: LYBRAND, STEPHEN  
Address: 240 WINDWARD PASSAGE #605  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD ( ) Delete  
Name: GREY, GARY  
Address: 240 WINDWARD PASSAGE #103  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD ( ) Delete  
Name: WALSER, DEBBIE  
Address: 240 WINDWARD PASSAGE #1301  
City-St-Zip: CLEARWATER, FL 33707

Title: D ( ) Delete  
Name: DAY, THOMAS  
Address: 240 WINDWARD PASSAGE #602  
City-St-Zip: CLEARWATER, FL 33967

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RICCI, JOHN  
Address: 240 WINDWARD PASSAGE #303  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD (X) Change ( ) Addition  
Name: MACGILL, BOB  
Address: 240 WINDWARD PASSAGE #1101  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD (X) Change ( ) Addition  
Name: LYBRAND, STEPHEN  
Address: 240 WINDWARD PASSAGE #605  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD (X) Change ( ) Addition  
Name: WALSER, DEBBIE  
Address: 240 WINDWARD PASSAGE #1301  
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change ( ) Addition  
Name: ROBERTS, DIANE  
Address: 240 WINDWARD PASSAGE #202  
City-St-Zip: CLEARWATER, FL 33767

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: JOHN RICCI

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date