2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753676

FILED Jan 07, 2009 Secretary of State

Entity Name: THE VILLAGE NORTH HOMEOWNERS ASSOCIATION OF OCALA, INC.

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

3826 NE 19TH CIR 1136 NE 14TH ST OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

PO BOX 1322 1136 NE 14TH ST SILVER SPRINGS, FL 32688 0CALA, FL 34470

FEI Number: 59-1916228 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:

 WILLIAMS, BETTY
 HERREN, DEBORAH

 3826 NE 19TH CIR
 1136 NE 14TH ST

 OCALA, FL 34470
 US

 OCALA, FL 34470
 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: DEBORAH HERREN 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: D (X) Change () Addition

Name:PRESTON, JAMESName:PRESTON, JAMESAddress:3852 NE 19TH ST. CIRCLEAddress:3852 NE 19TH ST. CIRCLE

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

Title: PD () Delete Title: PD (X) Change () Addition Name: ZOOK, KAY Name: MILAM, MARSHAL

 Address:
 3856 NE 99TH ST CR
 Address:
 3819 NE 19TH ST CIRCLE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: D () Delete Title: VD (X) Change () Addition Name: WILLIAMS, BETTY Name: INCORVAIA, PHYLLIS

Address: 3826 NE 19TH STREET CIRCLE Address: 3810 NE 19TH STREET CIRCLE

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

City-31-21p. OCALA, FL 34470 City-31-21p. OCALA, FL 34470

Title: TD () Delete Title: TD (X) Change () Addition Name: BERNIER, TED Name: BULLMAN, JO ANNE

Address: 3823 NE 19TH ST CR Address: 3860 NE 19TH ST CR
City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 MEADE, RONALD
 Name:
 KELLY, KATHRYN

 Address:
 3870 NE 19TH ST CR
 Address:
 2424 NE 33RD CT

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

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: MARSHALL MILAM PD 01/07/2009