

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765833

FILED
Apr 11, 2012
Secretary of State

Entity Name: VILLAGE GREEN AT BAYMEADOWS ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7701 BAYMEADOW CIRCLE W
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

C/O IMS, 9838 OLD BAYMEADOWS ROAD
PMB-289
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2249689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNOVATIVE MGMT. SOLUTIONS OF JACKSONVILLE
3827 MIRUELO CIRCLE NORTH
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

INNOVATIVE MGMT. SOLUTIONS OF JACKSONVILLE
7701 BAYMEADOWS CIRCLE WEST
1154
JACKSONVILLE, FL 32256 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: KAY V. STRATTON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAND, ANDY
Address: C/O IMS, 9838 OLD BAYMEADOWS ROAD-289
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T
Name: LAND-HUGHES, MARY
Address: C/O IMS, 9838 OLD BAYMEADOWS ROAD-289
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S
Name: BROWN, JOANNA
Address: C/O IMS, 9838 OLD BAYMEADOWS ROAD-289
City-St-Zip: JACKSONVILLE, FL 32256 US

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: ANDY LAND

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date