

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765834

FILED
Mar 10, 2009
Secretary of State

Entity Name: VILLAGE GREEN AT BAYMEADOWS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

786 BLANDING BLVD STE 118
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

786 BLANDING BLVD STE 118
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-2249685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, ALAN
786 BLANDING BLVD STE 118
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HADDIX, KEN
Address: 7610 BAYMEADOWS CIRCLE W #203
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: FRANCIS, SHARON
Address: 7629 PUTTERS COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: LEWIS, GAIL
Address: 7623 BAYMEADOWS CIRCLE W #2074
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: LAND-HUGHES, MARY
Address: 7701 BAYMEADOWS CIRCLE W. #1165
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: STRATTON, KAY
Address: 7701 BAYMEADOWS CIRCLE W. #1154
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST, VIRGINIA
Address: 7610 BAYMEADOWS CIRCLE W #203
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: JOHNSON, CLIFFORD
Address: 7610 PUTTERS COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: STANSELL, KATHLEEN
Address: 7610 BAYMEADOWS CIRCLE W #301
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STRATTON, KAY
Address: 7701 BAYMEADOWS CIRCLE W. #1154
City-St-Zip: JACKSONVILLE, FL 32256

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: ALAN PERRY

RA

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date