2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769669

FILED Apr 15, 2009 Secretary of State

Entity Name: VILLAS OF ST. THOMAS, I, CONDOMINIUM ASSOCIATION, INC.

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

8730 THOMAS DR.

#1105

PANAMA CITY BCH, FL 32408 US

Current Mailing Address: New Mailing Address:

8730 THOMAS DR.

#1105

PANAMA CITY BCH, FL 32408 US

FEI Number: 59-2364805 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:

DREYER, MARK D
747 JENKS AVE STE G
DREYER, MARK D
747 JENKS AVE STE G

WEST PALM BEACH, FL 33401 US PANAMA CITY, FL 32401 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: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: STD () Delete Title: PD (X) Change () Addition

 Name:
 SEABOLT, JOHN
 Name:
 SEABOLT, JOHN

 Address:
 PO BOX 2762
 Address:
 PO BOX 2762

City-St-Zip: TALLAHASSEE, FL 32316 US City-St-Zip: TALLAHASSEE, FL 32316 US

Title: PD () Delete Title: STD (X) Change () Addition Name: KORNRUMPF, HARRY Name: KELLOGG, JOHN

 Address:
 8730 THOMAS DRIVE #401
 Address:
 1 TANGLEWOOD ROAD

 City-St-Zip:
 PANAMA CITY, FL 32408
 City-St-Zip:
 NEWNAN, GA 30263

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 SCHEMBERA, TERRY
 Name:
 SCHEMBERA, TERRY

 Address:
 601 WHATLEY DR 3012
 Address:
 601 WHATLEY DR # 3012

 City-St-Zip:
 DOTHAN, AL 36303
 City-St-Zip:
 DOTHAN, AL 36303

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 SEABOLT PD 04/15/2009