

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769674

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

8730 THOMAS DR.
#1105
PANAMA CITY BCH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

8730 THOMAS DR.
#1105
PANAMA CITY BCH, FL 32408 US

New Mailing Address:

FEI Number: 59-2431588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYER, MARK D
747 JENKS AVE. SUITE G
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DREYER, MARK D
747 JENKS AVE. SUITE G
PANAMA CITY, FL 33401 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:

Title: PD () Delete
Name: LUTHER, SHIRLEY
Address: 8725 N. LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408

Title: STD () Delete
Name: LUTHER, W.B.
Address: 8725 N. LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408

Title: VD () Delete
Name: GORDON, HELEN
Address: 1606 EL RANCHO DR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUTHER, W.B.
Address: 8725 N. LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408

Title: STD (X) Change () Addition
Name: MILLER, HUGH
Address: 11619 FRONT BCH RD 811 TOWER II
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD (X) Change () Addition
Name: GORDON, HELEN
Address: 1606 EL RANCHO DR
City-St-Zip: SUN CITY CENTER, FL 33573

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: W.B. LUTHER

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date