

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATED,
ANNUAL REPORT
1995



STATE OF FLORIDA
Department of Banking
and Finance
Secretary of State
Tallahassee, Florida 32399

APPROVED
AND
FILED

95 MAR -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L17597** (0)

VILLAGE REALTY ASSOCIATES, INC.

Principal Place of Business: **C/O JAMES R. DUNNAM
4400 HIGHWAY 20 EAST, SUITE 109
NICEVILLE FL 32578**

Mailing Address: **C/O JAMES R. DUNNAM
4400 HIGHWAY 20 EAST, SUITE 109
NICEVILLE FL 32578**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 C/O Catherine M Kaelin		26 C/O Catherine M Kaelin		09/20/1989	05/01/1994
32 4400 Hwy E, Ste 109		27 4400 Hwy 20 E, Ste 109		4. FEI Number	Applied For
23 Niceville, FL 32578		28 Niceville, FL 32578		59-2968940	<input type="checkbox"/> Not Applicable
24	25	29	30	5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Niceville, FL 32578		28 Niceville, FL 32578		6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
DUNNAM, JAMES R. 4400 HIGHWAY 20 EAST SUITE 109 NICEVILLE FL 32578				B1	Name			
				B2	Street Address (P.O. Box Number is Not Acceptable)			
				B3				
				B4	City	FL	B5	Zip Code
					Niceville			32578

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the filing of, section 607.0509, Florida Statutes.

SIGNATURE

Catherine M. Kaelin

2/24/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11A	D RECHER, PAULINE 14 BLUEWATER POINT DR. NICEVILLE FL	11	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11B	DP DUNNAM, JAMES R 408 BALLY WAY NICEVILLE FL	21	Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11C	DC MEISENHEIMER, RAYMOND C. 302 LIDO COVE NICEVILLE FL	31	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11D	D PANNELI, CATHERINE M 111 GLENEAGLES DR NICEVILLE FL	41	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11E		51	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11F		61	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11G		71	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11H		81	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11I		91	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I declare, certify, and the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that this information is true and correct and that my signature shall have the same legal effect as if made under oath. This information is filed on behalf of the corporation. The receipt of this report is required by Chapter 607, Florida Statutes and that my name and address are as follows:

SIGNATURE: *Catherine M. Kaelin*
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/17/95 *904/899-5000*