

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17597

FILED
Aug 27, 2009
Secretary of State

Entity Name: VILLAGE REALTY ASSOCIATES, INC.

Current Principal Place of Business:

4534 HWY 20 EAST
NICEVILLE, FL 32578 US

New Principal Place of Business:

111 GLENEAGLES DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

4534 HWY 20 EAST
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 880
NICEVILLE, FL 32588 US

FEI Number: 59-2968940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Kaelin, Catherine M.
4534 HWY 20 EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

Kaelin, Catherine M.
111 GLENEAGLES DRIVE
NICEVILLE, FL 32578 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:

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RECHER, JOHN L
Address: 8 BLUEWATER POINT ROAD
City-St-Zip: NICEVILLE, FL

Title: DC () Delete
Name: MEISENHEIMER, RAYMOND C.
Address: 302 LIDO COVE
City-St-Zip: NICEVILLE, FL

Title: DP () Delete
Name: Kaelin, Catherine M.
Address: 111 GLENEAGLES DR
City-St-Zip: NICEVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE Kaelin

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date