

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51060

Entity Name: VILLAGE AT NAVARRE, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

% J.C.
706 EDGE AVE.
FT. WALTON BEACH, FL 325472905

New Principal Place of Business:

706 EDGE STREET
FT. WALTON BEACH, FL 325472905

Current Mailing Address:

706 EDGE AVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

706 EDGE STREET
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2991655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, J.C.
706 EDGE AVE.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SMITH, JAMES C PD
706 EDGE AVE.
FT. WALTON BEACH, FL 32547 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: JAMES C. SMITH

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, J.C.,
Address: 706 EDGE AVE.
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, J.C.,
Address: 706 EDGE AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

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: JAMES C. SMITH

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date