

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001437

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE VILLAGE AT HOLMES BEACH ASSOCIATION, INC.

Current Principal Place of Business:

3909 E. BAY DRIVE STE 110
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

3909 E. BAY DRIVE STE 110
BRADENTON BEACH, FL 34217

New Mailing Address:

3800 6TH AVENUE
HOLMES BEACH, FL 34217

FEI Number: 04-3614126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BEN
3909 E. BAY DRIVE STE 110
BRADENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

HOLMES BEACH PROPERTY MANAGEMENT LLC
6400 MANATEE AVENUE WEST
STE G
BRADENTON, FL 34209 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: TOM CONDRON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ANDERSON, GAIL
Address: 10523 CHAMBERS DRIVE
City-St-Zip: TAMPA, FL 33626

Title: P () Delete
Name: LOGAN, NJ
Address: 3816 6TH AVE
City-St-Zip: HOLMES BCH, FL 34217

Title: VP () Delete
Name: MARTONE, JUDY
Address: TROWBRIDGE LANE
City-St-Zip: MANSFIELD, MA 02048

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREE, LORI
Address: 3810 6TH AVENUE
City-St-Zip: HOLMES BEACH, FL 34217

Title: T (X) Change () Addition
Name: MCGUIRE, RAY
Address: 3816 6TH AVE
City-St-Zip: HOLMES BCH, FL 34217

Title: VS (X) Change () Addition
Name: HUTCHEY, LYNN
Address: 3804 6TH AVENUE
City-St-Zip: HOLMES BEACH, FL 34217

Title: M () Change (X) Addition
Name: CONDRON, TOM
Address: PO BOX 1607
City-St-Zip: HOLMES BEACH, FL 34218

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: TOM CONDRON

M

04/29/2009

Electronic Signature of Signing Officer or Director

Date