

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001437

FILED
Apr 04, 2012
Secretary of State

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

Current Principal Place of Business:

3800 6TH AVENUE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

PO BOX 1607
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 04-3614126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES BEACH PROPERTY MANAGEMENT LLC
6400 MANATEE AVENUE WEST
STE G
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HOLMES BEACH PROPERTY MANAGEMENT LLC
6400 MANATEE AVENUE WEST
STE F
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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUMMARD, CRAIG
Address: 6400 MANATEE AVENUE WEST SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: T
Name: MCGUIRE, RAY
Address: 6400 MANATEE AVENUE WEST SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: M
Name: CONDRON, TOM
Address: 6400 MANATEE AVENUE WEST SUITE F
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: DOMINGUEZ, GULLIE
Address: 6400 MANATEE AVENUE WEST SUITE F
City-St-Zip: BRADENTON, FL 34209

I hereby 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 all other like empowered.

SIGNATURE: TOM CONDRON

M

04/04/2012

Electronic Signature of Signing Officer or Director

Date