2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008223

FILED Apr 15, 2009 Secretary of State

Entity Name: VILLAGE AT PALM COAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

MAY MANAGEMENT SERVICES 7 FLORIDA PARK DRIVE NORTH 5455 HWY A1A SOUTH

SUITE C

ST AUGUSTINE, FL 32080 PALM COAST, FL 32137

New Mailing Address: Current Mailing Address:

MAY MANAGEMENT SERVICES POST OFFICE BOX 351465

5455 HWY A1A SOUTH PALM COAST, FL 32135 ST AUGUSTINE, FL 32080

FEI Number: 04-3612091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES ANNON, FRED JR

7 FLORÍDA PARK DRIVE NORTH ANNA MARKS 5455 HWY A1A SOUTH SUITE C

ST AUGUSTINE, FL 32080 US PALM COAST, FL 32137 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: FRED ANNON, JR. 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LOUDERMILK, JOHN LOUDERMILK, JOHN Name: Name:

91 LONGVIEW WAY Address: POST OFFICE BOX 351465 Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32135

Title: () Delete Title: (X) Change () Addition FISK, CHARLES Name: ORR, ROBERT Name:

Address: 73 LONGVIEW WAY Address: POST OFFICE BOX 351465 City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32135

Title: () Delete Title: (X) Change () Addition

SCHAAF, WALT T SCHAAF, WALTER T Name: Name: 1 PAVILLION CT POST OFFICE BOX 351465 Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32135

Title: () Delete Title: SD (X) Change () Addition

Name: CREGAN, ROSE Name: HOLLOD, ANN 2481 WASHINGTON BLVD POST OFFICE BOX 351465 Address: Address:

City-St-Zip: BELLMORE, NY 11710 City-St-Zip: PALM COAST, FL 32135

Title: () Delete Title: (X) Change () Addition

MORELEWICZ, PAUL MORELEWICZ, PAUL Name: Name: 112 LONGVIEW WAY POST OFFICE BOX 351465 Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32135

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: JOHN LOUDERMILK Ρ 04/15/2009