

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001330

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE VILLAGE AT PORT SAINT JOE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1008 LONG AVENUE
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1008 LONG AVENUE
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 52-2382191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
133 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

GIBSON, THOMAS S
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALL, WARREN
Address: 1001 PALM BLVD
City-St-Zip: PORT ST. JOE, FL 31076

Title: V () Delete
Name: JOHNSON, HOWARD
Address: 1017 PALM BLVD
City-St-Zip: PORT ST. JOE, FL 32456

Title: S () Delete
Name: JOHNSON, BOBBY
Address: 1017 PALM BLVD
City-St-Zip: PORT ST. JOE, FL 32456

Title: T () Delete
Name: BRUMBAUGH, DEBORAH M
Address: 1008 LONG AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALL, WARREN
Address: 1001 PALM BLVD
City-St-Zip: PORT ST. JOE, FL 32456

Title: V (X) Change () Addition
Name: WALL, EVE-ANN
Address: 1001 PALM BLVD
City-St-Zip: PORT ST. JOE, FL 32456

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

SIGNATURE: DEBORAH M. BRUMBAUGH

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date