

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001336

FILED
Jul 31, 2005
Secretary of State

Entity Name: VILANO OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD ST.
STE. B
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

4320 PALM STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

920 THIRD ST.
STE. B
NEPTUNE BEACH, FL 32266

New Mailing Address:

PO BOX 767
ST AUGUSTINE, FL 32085

FEI Number: 04-3614044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 3RD ST.
STE. B
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

ELLIS, MARSHALL
4320 PALM STREET
ST AUGUSTINE, FL 32084 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: MARSHALL ELLIS

07/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRAREN, MICHAEL E
Address: 4315 PABLO OAKS COURT #1
City-St-Zip: JACKSONVILLE, FL 322249667

Title: DS (X) Delete
Name: HARDIN, JENNIFER L
Address: 4315 PABLO OAKS COURT #1
City-St-Zip: JACKSONVILLE, FL 322249667

Title: DVT (X) Delete
Name: FREDENHAGEN, SHARON W
Address: 4315 PABLO OAKS COURT #1
City-St-Zip: JACKSONVILLE, FL 322249667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIS, MARSHALL
Address: 4320 PALM STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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 for the exemption stated in Section 119.07(3)(i), 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: MARSHALL ELLIS

PRES

07/31/2005

Electronic Signature of Signing Officer or Director

Date