

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001336

FILED
Jan 12, 2006
Secretary of State

Entity Name: VILANO OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4320 PALM STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3501-B PONCE DE LEON BLVD
#382
ST AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 767
ST AUGUSTINE, FL 32085

New Mailing Address:

3501-B PONCE DE LEON BLVD
#382
ST AUGUSTINE, FL 32085

FEI Number: 04-3614044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOSCO, ANTHONY
205 SECOND 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: ANTHONY BOSCO

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOSCO, ANTHONY PRES
Address: 205 SECOND STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Change (X) Addition
Name: COXE, WALTER VP
Address: 308 FIRST STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TRES () Change (X) Addition
Name: CHANDLER, TIMOTHY TRES
Address: 305 FIRST STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SEC () Change (X) Addition
Name: RIVERA, HAYDEE SEC
Address: 4321 PALMETTO STREET
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY BOSCO

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date