2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005582

FILED Jan 19, 2011 Secretary of State

Entity Name: THE VILLAS AT BALLAST POINT TOWNHOUSES ASSOCIATION, INC.

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

3115 SANTORINI CT TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3115 SANTORINI CT TAMPA, FL 33611

FEI Number: 14-1877300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VINCENT, WILLIAM R 3117 SANTORINI COURT TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VINCENT, WILLIAM Address: 3117 SANTORINI CT City-St-Zip: TAMPA, FL 33611

Title: ∨

Name: GROSS, JOSIAH Address: 3122 SANTORINI CT City-St-Zip: TAMPA, FL 33611

Title:

Name: CRIGLER, BRITTON
Address: 3126 SANTORINI CT.
City-St-Zip: TAMPA, FL 33611

Title:

Name: CRIGLER, LAUREN
Address: 3126 SANTORINI CT.
City-St-Zip: TAMPA, FL 33611

Title:

 Name:
 KEMP, SUZANNE

 Address:
 3125 SANTORINI CT.

 City-St-Zip:
 TAMPA, FL 33611

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: WILLIAM VINCENT P 01/19/2011