

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005858

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE VILLAS OF MEXICO BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1431 TROUT DRIVE
PANAMA CITY, FL 32411

New Principal Place of Business:

Current Mailing Address:

C/O BURG MANAGEMENT COMPANY
2827 JOAN AVENUE, SUITE B
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-2597132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JOSEPH A
1431 TROUT DRIVE
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SHEFFIELD, JOSPH A
Address: 1431 TROUT DRIVE
City-St-Zip: PANAMA CITY, FL 32411

Title: VD () Delete
Name: ROBERTS, GEORGE A
Address: 3510 FOX RD BLVD
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINA CAMPBELL

MGR

03/09/2009

Electronic Signature of Signing Officer or Director

Date