

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005858

FILED
Jan 09, 2012
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
Name: SHEFFIELD, JOSPH A
Address: 1431 TROUT DRIVE
City-St-Zip: PANAMA CITY, FL 32411

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

Title: SD
Name: LEWIS, JOHN
Address: 309 ELM AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: KARIN BERTRAND

CAM

01/09/2012

Electronic Signature of Signing Officer or Director

Date