2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # N03000010738** 03-10-2005 90153 024 ****61 25 THE VILLAGES PARROT HEAD CLUB, INC. Principal Place of Business Mailing Address 2613 AYALA WAY 2613 AYALA WAY 50024177 THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 %D,/,,,-,3/4D& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01182005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 20-0503184 City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOENECKE, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 2613 AYALA WAY THE VILLAGES, FL 32162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) CATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ■ Addition MACDOUGALL, DAVID NAME NAGE STREET ADDRESS 1411 FORTALESA DR STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TREA Delete TITLE Addition GERI ANN PETRANGELO HOENECKE, ROBERT W NAME NAME TERRACE KINGMONT STREET ADDRESS 2613 AYALA WAY STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL. 32162 CITY-ST-ZIP SECR TITLE Delete TITLE ☐ Addition BROSS, SUSAN NAME NAME 9238 SE 171ST COOPER LOOP STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE VILLAGES, FL 32162 TITLE ☐ Delete TITLE Change Addition **BROSS, ALLEN** NAME NAME 9238 SE 171 ST., COOPER LOOP STREET ADDRESS STREET ADDRESS THE VILLAGES, FL 32162 CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Defete TITLE ☐ Change ☐ Addition NAME NALIF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the presence or furstee empowement to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an an attactment with an address, with all other hise empowement.

FILED