

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90269 006 \*\*\*\*70.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                     |                                                                                     |                                                                                                                                                                                                                    |                                                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N03000010738</b><br>1. Entity Name<br><b>THE VILLAGES PARROT HEAD CLUB, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                     |                                                                                     |                                                                                                                                                                                                                    |                                                                                     |  |
| Principal Place of Business<br><b>2613 AYALA WAY<br/>THE VILLAGES, FL 32162</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                     |                                                                                     | Mailing Address<br><b>2613 AYALA WAY<br/>THE VILLAGES, FL 32162</b>                                                                                                                                                |                                                                                                                                                                      |  |
| 2. Principal Place of Business<br><b>2403 MERIDA Circle</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                     | 3. Mailing Address<br><b>2403 MERIDA Circle</b>                                     |                                                                                                                                                                                                                    |                                                                                                                                                                      |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                     | Suite, Apt. #, etc.                                                                 |                                                                                                                                                                                                                    |                                                                                                                                                                      |  |
| City & State<br><b>THE VILLAGES, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                     | City & State<br><b>THE VILLAGES FL</b>                                              |                                                                                                                                                                                                                    | 4. FEI Number<br><b>20-0503184</b>                                                                                                                                   |  |
| Zip<br><b>32162</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                     | Country<br><b>Sumpter</b>                                                           |                                                                                                                                                                                                                    | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                           |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HOENECKE, ROBERT W<br/>2613 AYALA WAY<br/>THE VILLAGES, FL 32162</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                     |                                                                                     | 7. Name and Address of New Registered Agent<br>Name <b>BROSS ALBERT E.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2403 MERIDA Circle</b><br>City <b>THE VILLAGES FL</b> Zip Code <b>32162</b> |                                                                                                                                                                      |  |
| 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.<br>SIGNATURE <u><i>Albert E. Bross</i></u> DATE <u>1-10-06</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                    |                                                                                                                                     |                                                                                     |                                                                                                                                                                                                                    |                                                                                                                                                                      |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                                                                    | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                                                               |  |
| <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                     |                                                                                     |                                                                                                                                                                                                                    |                                                                                                                                                                      |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                     |                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                       |                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>P<br/>MACDOUGALL, DAVID<br/>1411 FORTALESA DR<br/>THE VILLAGES, FL 32162</b> <input checked="" type="checkbox"/> Delete          |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | <b>P<br/>BROSS ALBERT<br/>2403 MERIDA Circle<br/>THE VILLAGES FL 32162</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>TREA<br/>PETRANGELO, GERI ANN<br/>935 KINGMONT TERRACE<br/>THE VILLAGES, FL 32162</b> <input checked="" type="checkbox"/> Delete |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | <b>TREA<br/>BROOKS JAN<br/>17856 SE 86TH OAK LEAF TERRACE<br/>THE VILLAGES FL 32162</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>SECR<br/>BROSS, SUSAN<br/>9238 SE 171ST COOPER LOOP<br/>THE VILLAGES, FL 32162</b> <input checked="" type="checkbox"/> Delete    |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | <b>SECR<br/>WOODWARD LARRY<br/>1503 IMPALA PLACE<br/>THE VILLAGES FL 32162</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>V<br/>BROSS, ALLEN<br/>9238 SE 171 ST., COOPER LOOP<br/>THE VILLAGES, FL 32162</b> <input checked="" type="checkbox"/> Delete    |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | <b>V<br/>COURMETTES RICH<br/>1301 TRINIDAD CT.<br/>THE VILLAGES FL 32162</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                                     |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                                     |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                    |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                                     |                                                                                     |                                                                                                                                                                                                                    |                                                                                                                                                                      |  |
| <b>SIGNATURE:</b> <u><i>Albert E. Bross</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                     |                                                                                     | <u>1-10-06</u>                                                                                                                                                                                                     |                                                                                                                                                                      |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                     |                                                                                     | <small>Date Daytime Phone #</small>                                                                                                                                                                                |                                                                                                                                                                      |  |