2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010738

Entity Name: THE VILLAGES PARROT HEAD CLUB, INC.

FILED Feb 26, 2008 Secretary of State

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

17856 SE 86TH OAK TERRACE 2741 DAY LILY RUN THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

17856 SE 86TH OAK TERRACE 2741 DAY LILY RUN THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

FEI Number: 20-0503184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALOSI, BOB BROOKS, JAN

17856 SE 86TH OAK TERRACE 2741 DAY LILY RUN

THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 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.

City-St-Zip:

SIGNATURE: BOB ALOSI 02/26/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LADY LAKE, FL 32162

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

THE VILLAGES, FL 32162

() Delete (X) Change () Addition

BROOKS, JAN ALOSI, BOB Name: Name: 17856 SE 86TH OAK LEAF TERR Address: 2741 DAY LILY RUN Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: SECR () Delete Title: SECR (X) Change () Addition

WOODWARD, LARRY Name: WOODWARD, LARRY Name: Address: 1503 IMPALA PL Address: 1503 IMPALA PL

Title:

Title: () Delete (X) Change () Addition ALASI, BOB Name: BROSS, AL Name:

17696 SE 92ND GRANTHAM TERRACE 2403 MERIDA CIRCLE Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete Title: (X) Change () Addition

Name: FLEMING, SHARON Name: STONE, WILL 2467 SALUDA STREET 16620 SE 85TH LANGHAM CT Address: Address:

City-St-Zip: THE VILLAGE, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete Title: (X) Change () Addition Name:

HARRIS, GINI HOPPER, BARBARA Name: 1759 OCONES PLACE 1759 OCONES PLACE Address: Address: City-St-Zip: THE VILLAGE, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

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: WILL STONE Т 02/26/2008