

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010738

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE VILLAGES PARROT HEAD CLUB, INC.

Current Principal Place of Business:

2741 DAY LILY RUN
THE VILLAGES, FL 32162

New Principal Place of Business:

2467 SALUDA STREET
THE VILLAGES, FL 32162

Current Mailing Address:

2741 DAY LILY RUN
THE VILLAGES, FL 32162

New Mailing Address:

PO BOX 52
OXFORD, FL 32162 00

FEI Number: 20-0503184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOSI, BOB
2741 DAY LILY RUN
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

BROOKS, JAN
17856 SE 86TH OAK LEAF TERRACE
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.

SIGNATURE: JAN BROOKS

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALOSI, BOB
Address: 2741 DAY LILY RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: SECR () Delete
Name: WOODWARD, LARRY
Address: 1503 IMPALA PL
City-St-Zip: THE VILLAGES, FL 32162

Title: V () Delete
Name: BROSS, AL
Address: 2403 MERIDA CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: T () Delete
Name: STONE, WILL
Address: 2467 SALUDA STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: M () Delete
Name: HOPPER, BARBARA
Address: 1759 OCONES PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, JAN
Address: 17856 SE 86TH OAK LEAF TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: SECR (X) Change () Addition
Name: HARRIS, GINI
Address: 1759 OCONEE
City-St-Zip: THE VILLAGES, FL 32162

Title: V (X) Change () Addition
Name: HOPPER, STEVE
Address: 1106 MAGRATH WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRUS (X) Change () Addition
Name: BROSS, SUE
Address: 2403 MERIDA CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: TRUS () Change (X) Addition
Name: CORCORAN, JAMES
Address: 17947 SE 87TH COURT
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

T

01/17/2009

Electronic Signature of Signing Officer or Director

Date