2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010738

FILED Jan 13, 2011 Secretary of State

Entity Name: THE VILLAGES PARROT HEAD CLUB, INC.

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

2467 SALUDA STREET THE VILLAGES, FL 32162

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

BROOKS, JAN KINDER, PAUL

17856 SE 86TH OAK LEAF TERRACE 1713 BUGLE TERRACE
THE VILLAGES, FL 32162 US 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: PAUL KINDER 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KINDER, PAUL

Address: 1713 BUGLE TERRACE City-St-Zip: THE VILLAGES, FL 32162

Title: SECR

Name: SIMPSON, BONNIE
Address: 2056 CALLAWAY DRIVE
City-St-Zip: THE VILLAGES, FL 32162

Title: V

Name: HOWLETT, CHARLES
Address: 962 CARIBOU WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: T

Name: STONE, WILL

Address: 2467 SALUDA STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: TRUS

 Name:
 ALOSI, ROBERT

 Address:
 2741 DAY LILY RUN

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: TRUS

Name: MOSIER, DOUGLAS
Address: 1586 BLEASE LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: WILLIE STONE T 01/13/2011