2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010738

FILED Jan 17, 2012 Secretary of State

Entity Name: THE VILLAGES PARROT HEAD CLUB, INC.

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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 34484 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:

HOWLETT, CHARLIE 962 CARIBOU WAY THE VILLAGES FL 321

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOWLETT, CHARLIE
Address: 962 CARIBOU WAY
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: HARRINGTON, JERRY
Address: 2573 BAINBRIDGE 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: TITUS, REN

Address: 3256 HOPEWELL STREET City-St-Zip: THE VILLAGES, FL 32162

Title: TRUS

 Name:
 LABONTE, TRUDY

 Address:
 1480 VANBUREN WAY

 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: WILL STONE T 01/17/2012