2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006690

FILED Apr 05, 2010 Secretary of State

Entity Name: VILLAS OF FRANGISTA OWNERS' ASSOCIATION, INC.

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

321 HARBOR BLVD. DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

321 HARBOR BLVD. DESTIN, FL 32541 US

FEI Number: 20-5678067 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:

GORDON, A. BENJAMIN III 909 MAR WALT DRIVE SUITE 1022 FORT WALTON BCH, FL 32547 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

Electronic eignature of registered

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BATSON, TOMMY

 Address:
 5826 DEERMONT DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539 US

Title: VD

Name: MATHEWS, BERT
Address: 3806 WHITLAND AVENUE
City-St-Zip: NASHVILLE, TN 37205 US

Title: STD

Name: POUND, JOHN

Address: 2246 COUNTRY CLUB ROAD City-St-Zip: COLUMBUS, GA 31906 US

Title: MGR

 Name:
 WILLIAMSON, CAROL

 Address:
 321 HARBOR BOULEVARD

 City-St-Zip:
 DESTIN, FL 32541 US

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: CAROL WILLIAMSON MGR 04/05/2010