2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000341

FILED Apr 14, 2008 Secretary of State

Entity Name: VILLAGE PLACE CONDOMINIUM ASSOCIATION, INC.

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

355 TIERRA MAR LANE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

355 TIERRA MAR LANE SARASOTA, FL 34242

FEI Number: 20-3735803 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:

WILLIAMS, KAREN REPCHICK, GEORGE
355 TIERRA MAR LANE
SARASOTA, FL 34242 US SARASOTA, FL 34242 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: GEORGE REPCHICK 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: PRES (X) Change () Addition Name: BROWN, KEVIN Name: REPCHICK, GEORGE

Address: 1747 CYPRESS POINTE CT Address: 9745 FIRESIDE DRIVE
City-St-Zip: ANN ARBOR, MI 48108 City-St-Zip: CHAGRIN FALLS, OH 44023

Title: DIR () Delete Title: TRES (X) Change () Addition Name: LUNDEN, HARRY Name: BROWN, KEVIN

Address: 363 TIERRA MAR LANE Address: 1747 CYPRESS POINTE COURT City-St-Zip: SARASOTA, FL 34242 City-St-Zip: ANN ARBOR, MI 48108

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

 Name:
 LUNDEN, ELEANOR
 Name:
 FRITSCH, KLAUS

 Address:
 363 TIERRA MAR LANE
 Address:
 2729 N. MILDRED

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 CHICAGO, IL 60614

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: GEORGE REPCHICK PRES 04/14/2008