

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90068 026 ****61.25

DOCUMENT # N05000003334 1. Entity Name VILLA SAN MARCO CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 100 VILLA CLUB DRIVE ST. AUGUSTINE, FL 32806			Mailing Address 5455 A1A S SAINT AUGUSTINE, FL 32080		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-3057754	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MARKS, ANNA M MAY MANAGEMENT SRVS INC 5455 A1A S SAINT AUGUSTINE, FL 32080			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSEVEAR, JAMES 440 S VILLA SAN MARCO 306 SAINT AUGUSTINE, FL 32086	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Resident DIRECTOR Rafe Hewitt 435 So. Villa San Marco Dr #301 St. Augustine, Fl. 32086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCDANIEL, JANE 440 S VILLA SAN MARCO 108 SAINT AUGUSTINE, FL 32086	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Resident DIRECTOR Thomas Myrick 410 So. Villa San Marco Dr. #305 St. Augustine, Fl. 32086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY BRIGGS, LOIS 440 S VILLA SAN MARCO 202 SAINT AUGUSTINE, FL 32086	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY BRIGGS, LOIS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORNISOH, HARRY 410 S. VILLA SAN MARCO 204 SAINT AUGUSTINE, FL 32086	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: LOIS I BRIGGS					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					

40042081



01292008 Chg-NP CR2E037 (12/06)

4. FEI Number
20-3057754

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P ROSEVEAR, JAMES 440 S VILLA SAN MARCO 306 SAINT AUGUSTINE, FL 32086 ☐ Delete S MCDANIEL, JANE 440 S VILLA SAN MARCO 108 SAINT AUGUSTINE, FL 32086 ☒ Delete SECRETARY BRIGGS, LOIS 440 S VILLA SAN MARCO 202 SAINT AUGUSTINE, FL 32086 ☐ Delete D HORNISOH, HARRY 410 S. VILLA SAN MARCO 204 SAINT AUGUSTINE, FL 32086 ☒ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE NAME STREET ADDRESS CITY-ST-ZIP Resident DIRECTOR Rafe Hewitt 435 So. Villa San Marco Dr #301 St. Augustine, Fl. 32086 ☐ Change ☒ Addition Resident DIRECTOR Thomas Myrick 410 So. Villa San Marco Dr. #305 St. Augustine, Fl. 32086 ☐ Change ☒ Addition SECRETARY BRIGGS, LOIS ☒ Change ☐ Addition
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SIGNATURE: LOIS I BRIGGS _____ Date _____ Daytime Phone # 904-584-1063