2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010291

FILED Jan 26, 2009 Secretary of State

Entity Name: THE VILLAGE CONDOMINIUMS ASSOCIATION, INC.

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

310 BLOUNT STREET 310 BLOUNT STREET SUITE 108 SUITE 111

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P. O. BOX 15694

TALLAHASSEE, FL 32317

FEI Number: 87-0762432 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:

REBER, TENAYA M REBER, TENAYA M

CORNÉRSTONE PROPERTY MANAGEMENT CORNÉRSTONE PROPERTY MANAGEMENT

310 BLOUNT STREET, SUITE 108 310 BLOUNT STREET, SUITE 111 TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: TENAYA REBER 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 PAGOZALSKI, MIKE
 Name:
 PAGOZALSKI, MIKE

 Address:
 810 SAINT MICHAELS ST
 Address:
 P.O. BOX 11070

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32302

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 ROSEN, PETER
 Name:
 ROSEN, PETER

 Address:
 423 ALL SAINTS ST
 Address:
 P.O. BOX 15694

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32317

Title: DV () Delete Title: DV (X) Change () Addition Name: HODGES, DANA Name: HODGE, DANA

Address: 423 ALL SAINTS ST Address: P.O. BOX 15694

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32317

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: PETER ROSEN D 01/26/2009