

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011100

FILED
Mar 03, 2009
Secretary of State

Entity Name: VILLA LAGO OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9300 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

1981 BAYTOWNE LOOP
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 6387
MIRAMAR BEACH, FL 32550

New Mailing Address:

34894 EMERALD COAST PKWY
DESTIN, FL 32541

FEI Number: 55-0912980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACK, BEN
10859 EMERALD COAST PKWY
ST 4-430
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 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: JEFF CRESSE

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLACK, BENJAMIN
Address: 10859 EMERALD COAST PARKWAY SUITE 4-430
City-St-Zip: DESTIN, FL 32550

Title: DT () Delete
Name: COOK, LYNDIA
Address: 10859 EMERALD COAST PARKWAY SUITE 4-430
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIMM, PHILL
Address: 10859 EMERALD COAST PARKWAY SUITE 4-430
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF CRESSE

CAM

03/03/2009

Electronic Signature of Signing Officer or Director

Date