

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2009
Secretary of State

DOCUMENT# N05000011100

Entity Name: VILLA LAGO OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**1981 BAYTOWNE LOOP
MIRAMAR BEACH, FL 32550**New Principal Place of Business:****Current Mailing Address:**34894 EMERALD COAST PKWY
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 55-0912980**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLAIN, BRIAN
Address: 105 INNISBROOK DRIVE
City-St-Zip: LUFKIN, TX 75901

Title: VP (X) Change () Addition
Name: RUCKMAN, GEORGE
Address: P.O. BOX 791895
City-St-Zip: NEW ORLEANS, LA 70179

Title: T () Change (X) Addition
Name: HURLEY, PHIL
Address: 5735 PRESTWICK LANE
City-St-Zip: DALLAS, TX 75252

Title: S () Change (X) Addition
Name: JAMES, JACK
Address: 8317 LOUIS DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: D () Change (X) Addition
Name: DEE, NORTHCUTT
Address: 405 WILD STREET
City-St-Zip: FRANKLIN, TN 37064

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: BRIAN MCCLAIN

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date