

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011100

FILED
Feb 10, 2011
Secretary of State

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:

4608 OPA LOCKA LANE
SUITE 300
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:

SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

C/O SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
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: BRANDI RYLES-WALLER

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLAIN, BRIAN
Address: 105 INNISBROOK DRIVE
City-St-Zip: LUFKIN, TX 75901

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

Title: T
Name: HURLEY, PHIL
Address: 5735 PRESTWICK LANE
City-St-Zip: DALLAS, TX 75252

Title: S
Name: JAMES, JACK
Address: 8317 LOUIS DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

Title: D
Name: DEE, NORTHCUTT
Address: 405 WILD STREET
City-St-Zip: FRANKLIN, TN 37064

I hereby 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 all other like empowered.

SIGNATURE: BRANDI RYLES-WALLER

CAM

02/10/2011

Electronic Signature of Signing Officer or Director

Date