

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011416

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE VILLAS AT AGORA CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6455 ANDERSON WAY
MELBOURNE, FL 32940

New Principal Place of Business:

1985 MCCAIN LANE
MALABAR, FL 32950

Current Mailing Address:

6455 ANDERSON WAY
MELBOURNE, FL 32940

New Mailing Address:

1985 MCCAIN LANE
MALABAR, FL 32950

FEI Number: 10-4367582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFFLER, RICHARD W JR
6455 ANDERSON WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SHIFFLER, RICHARD W JR
1985 MCCAIN LANE
MALABAR, FL 32950 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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIFFLER, RICHARD W JR.
Address: 6455 ANDERSON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: DICIOCCIO, DAVE
Address: 3318 CAPPIO DR
City-St-Zip: MELBOURNE, FL 32940

Title: STD () Delete
Name: OVERAND, KRISTINE L
Address: 6455 ANDERSON WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIFFLER, RICHARD W JR.
Address: 1985 MCCAIN LANE
City-St-Zip: MALABAR, FL 32950

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

Title: STD (X) Change () Addition
Name: OVERAND, KRISTINE L
Address: 1985 MCCAIN LANE
City-St-Zip: MALABAR, FL 32950

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: RICHARD W. SHIFFLER, JR.

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date