2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011628

FILED Jan 14, 2009 Secretary of State

Entity Name: THE VILLAGE LOFTS CONDOMINIUM ASSOCIATION, INC.

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

5200 SW 91 TERRACE 5200 SW 91 TERRACE

GAINESVILLE, FL 32608 SUITE 101

GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

5200 SW 91 TERRACE 5200 SW 91 TERRACE GAINESVILLE, FL 32608 SUITE 101

GAINESVILLE, FL 32608

FEI Number: 20-3805136 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:

SECHREST, MICHAEL D 5200 SW 91 TERR STE 101 GAINESVILLE, FL 32608

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SECHREST, MICHAEL D SECHREST, MICHAEL D Name: Name: 5200 SW 91 TERRACE Address: 5200 SW 91 TERRACE, SUITE 101 Address:

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608

Title: VPD () Delete Title:

(X) Change () Addition BUTTS, ROBERT P Name: BUTTS, ROBERT P Name:

Address: 5200 SW 91 TERRACE Address: 5200 SW 91 TERRACE, SUITE 101

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608

Title: () Delete Title: SD (X) Change () Addition WARNER, D. MARC WARNER, D. MARC Name: Name:

5200 SW 91 TERRACE 5200 SW 91 TERRACE, SUITE 101 Address: Address:

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608

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

Name: FISHER, MARK S Name: FISHER, MARK S 5200 SW 91 TERRACE, SUITE 101 Address: 5200 SW 91 TERRACE Address:

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608

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: MICHAEL D. SECHREST **PRES** 01/14/2009