

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006984

FILED
Jul 23, 2008
Secretary of State

Entity Name: OVERLOOK VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD.
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 328224457

Current Mailing Address:

10739 DEERWOOD PARK BLVD.
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 328224457

FEI Number: 20-5453068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 328224457 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: REBECCA FURLOW

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLOCK, EARL S
Address: 20750 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34715

Title: VP,S () Delete
Name: PARRISH, ROY E
Address: 20750 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34715

Title: T () Delete
Name: LYONS, ROBERT J
Address: 20750 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNY, AL
Address: 10739 DEERWOOD PARK BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP,S (X) Change () Addition
Name: LYONS, ROBERT
Address: 10739 DEERWOOD PARK BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change () Addition
Name: BEIS, KRISTINA
Address: 10739 DEERWOOD PARK BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: AL PENNY

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date