

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011098

FILED
Apr 30, 2009
Secretary of State

Entity Name: VILLA DI MARE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

323 PAGE BACON RD.
STE 17
MARY ESHTER, FL 32569

New Principal Place of Business:

Current Mailing Address:

323 PAGE BACON RD.
STE 17
MARY ESHTER, FL 32569

New Mailing Address:

PO BOX 2163
FORT WALTON BEACH, FL 32549 US

FEI Number: 20-5786240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, GARY W
323 PAGE BACON RD.
STE 17
MARY ESHTER, FL 32569 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: D () Delete
Name: MCMICHAEL, GARY W
Address: 323 PAGE BACON RD. STE 17
City-St-Zip: MARY ESHTER, FL 32569

Title: D () Delete
Name: MCCAIN, HARVEY L
Address: 616 CROWDER COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: GAY, FRANKLIN
Address: 240 BROOKS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY W. MCMICHAEL

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date