2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011098

FILED Feb 03, 2011 Secretary of State

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

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

C/O RDF ASSOCIATES, INC. 29-C MIRACLE STRIP PARKWAY SW FORT WALTON BEACH, FL 32548

New Mailing Address: Current Mailing Address:

PO BOX 2163 PO BOX 2613

FORT WALTON BEACH, FL 32549 US 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: Name and Address of New Registered Agent:

ANCHORS, MICHELLE ESQ. 909 MAR WALT DRIVE **SUITE 1022** FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, MARY Name: Address: 240 BROOKS STREET

FORT WALTON BEACH, FL 32548 City-St-Zip:

Title: D

Name: MYATT, DEBRA Address: 240 BROOKS STREET

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

GAY, FRANKLIN Name: Address: 240 BROOKS STREET

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC

Name: WILLIAMS, PAT Address: 245 ELDREDGE RD

City-St-Zip: FORT WALTON BEACH, FL 32547

VΡ Title:

Name: BAHR, DON

240 BROOKS STREET Address:

FORT WALTON BEACH, FL 32548 City-St-Zip:

Title:

LATHEM. HOLLIS Name: Address: 240 BROOKS STREET

FORT WALTON BEACH, FL 32548 City-St-Zip:

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: DEBBIE FOWNER, RDF ASSOCIATES INC MGR 02/03/2011