

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2008
Secretary of State**

DOCUMENT# N06000011100

Entity Name: VILLA DI MARE MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

323 PAGE BACON ROAD
STE 17
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

323 PAGE BACON ROAD
STE 17
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-5786459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMIHCAEL, GARY W
323 PAGE BACON ROAD
STE 17
MARY ESTHER, 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 ROAD, STE 17
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: MCCAIN, HARVEY L
Address: 323 PAGE BACON ROAD, STE 17
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: TODD, MARK F
Address: 323 PAGE BACON ROAD, STE 17
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TODD, MARK F
Address: 1006 SHALIMAR POINTE DRIVE
City-St-Zip: SHALIMAR, FL 32579

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

01/24/2008

Electronic Signature of Signing Officer or Director

Date