

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011100

FILED
Apr 30, 2012
Secretary of State

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

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

Title: D
Name: TODD, MARK F
Address: 1006 SHALIMAR POINTE DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: GARY MCMICHAEL

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date