

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003866

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE VILLAGE AT 12399 OVERSEAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12399 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 522639
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 20-8963845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, JOHN R III ESQ
6803 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KOBY, MICHELLE
800 DUCK KEY
DUCK KEY, FL 33050 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: MICHELLE KOBY

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: DVTS () Delete
Name: BAUERSACHS, BOB
Address: 2600 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: DV () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SINGH, PRITAM
Address: PO BOX 2039
City-St-Zip: KEY WEST, FL 33045

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

Title: DV (X) Change () Addition
Name: NEWLAND, ELIZABETH
Address: PO BOX 2039
City-St-Zip: KEY WEST, FL 33045

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: PRITAM SINGH

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date