

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 15, 2012
Secretary of State**

DOCUMENT# N07000003866

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 ()****Name and Address of Current Registered Agent:**KOBY, MICHELLE
800 DUCK KEY
DUCK KEY, FL 33050 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: PD
Name: SINGH, PRITAM
Address: PO BOX 2039
City-St-Zip: KEY WEST, FL 33041

Title: S/T
Name: POLICASTRO, PETE
Address: 11400 O/S HIGHWAY STE. 109
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: BEHRLE, TED
Address: 503 N. LEMON STREET
City-St-Zip: MEDIA, PA 19063

Title: ASO
Name: KOBY, MICHELLE
Address: 800 DUCK KEY DRIVE
City-St-Zip: DUCK KEY, FL 33050

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: PRITAM SINGH

PD

06/15/2012

Electronic Signature of Signing Officer or Director

Date