

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002973

FILED
Mar 06, 2011
Secretary of State

Entity Name: VILLA VIZCAYA HOMEOWNERS ASSOCIATION OF SANTA ROSA COUNTY, INC.

Current Principal Place of Business:

7477 LANDEIRA DRIVE
NAVARRE, FL 32566 US

New Principal Place of Business:

1768 VILLA VIZCAYA DRIVE
NAVARRE, FL 32566 US

Current Mailing Address:

P.O. BOX 6095
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KEVIN G
7477 LANDEIRA DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SIMPSON, MICHAEL R
1768 VILLA VIZCAYA DRIVE
NAVARRE, FL 32566 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: MICHAEL R. SIMPSON

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, MICHAEL R
Address: 1768 VILLA VIZCAYA DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP
Name: METZ, LARRY
Address: 1725 VILLA VIZCAYA DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: S
Name: JOHNSON, EDDY
Address: 1781 VILLA VIZCAYA
City-St-Zip: NAVARRE, FL 32566 US

Title: T
Name: JOHNSON, EDDY
Address: 1781 VILLA VIZCAYA
City-St-Zip: NAVARRE, FL 32566 US

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: MICHAEL R. SIMPSON

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date