2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10056

FILED Feb 02, 2009 Secretary of State

Entity Name: SKYE LOCH VILLAS OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 729 SKYLOCH DR S DUNEDIN, FL 34698 US **Current Mailing Address: New Mailing Address:** C/O CITADEL MANAGEMENT INC. 40347 US 19 N. STE 229 TARPON SPRINGS, FL 34689 FEI Number: 59-1876264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RANALLO, JIM 40347 US 19 N. STE 229 TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BISHEL, JOHN BISHEL, JOHN Name: Name: 108 SKYLOCH DR E Address: 108 SKYLOCH DR E Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: PD Title: () Delete () Change () Addition Name: GILBERT, LES Name: Address: 853 SKYELOCH DR S Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: VPD () Delete Title: () Change () Addition FULLER, JOYCE Name: Name: 272 SKYLOCH DR W Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: HASSETT, BETTY Name: Address: 284 SKYLOCH DR W Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

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: JIM RANALLO, LCAM **MGR** 02/02/2009