2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10522

FILED Apr 27, 2009 Secretary of State

Entity Name: VILLAGES OF MANDARIN OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SIGNATURE REALTY 4003 HARTLEY RD. JACKSONVILLE, FL 32257 US **New Mailing Address: Current Mailing Address:** SIGNATURE REALTY 4003 HARTLEY RD. JACKSONVILLE, FL 32257 US FEI Number: 59-2564627 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: CANTRELL, BRYAN C/O SIGNATURE REALTY & MGMT. 4003 HARTLEY RD. JACKSONVILLE, FL 32257 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: (X) Change () Addition () Delete DEUSCHEL, ELEANOR DEUSCHEL, ELEANOR Name: Name: 3085 FALCONER DR Address: 3085 FALCONER DR Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223 Title: VD () Delete Title: (X) Change () Addition HUGHES, ROGER Name: BOUFFARD, VALERIE Name: Address: 3074 FALCONER DR. Address: 11435 SQUIRE WAY LANE City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223 Title: () Delete Title: () Change () Addition ELDRIDGE, TERRY Name: Name: 11427 SQUARE WAY LN Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: COOK, CATHY Name: 3135 FALCONER DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: PΠ (X) Change () Addition PULEO, TRACY PULEO, TRACY Name: Name: 3107 FALCONER DR. 3107 FALCONER DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223 Title: () Delete Title: () Change () Addition DARDIN, DEBRA Name: Name: Address: 3126 FALCONER DR. Address: JACKSONVILLE, FL 32223 City-St-Zip: 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: TRACY PULEO PD 04/27/2009