2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2007 8:00 am Secretary of State DOCUMENT # N15748' 1. Entity Name 05-16-2007 90019 031 ****61.25 THE VILLAS AT EATONS BEACH INCORPORATED Principal Place of Business Mailing Address 15790 SE. 134TH AVE WEIRSDALE FL 32195 27619 NW 182ND AVE HIGH SPRINGS FL 32643 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2839752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCER, DAVID 27619 NW 182ND AVENUE Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS FL 32643 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete 11111 ☐ Change ☐ Addition NAME SPENCER, DAVID NAME STREET ADDRESS STREET ADDRESS 27619 NW 182 AVE CITY-ST-ZIP CITY-ST-ZIP HIGH SPRINGS FL 32643 TITLE Delete Change THE ☐ Addition King, Jim DR NAME KING, JIM DR NAME STREET ADDRESS STREET ADDRESS PO BOX 116 N/A CITY-SI-ZIP BALSOM NC 28707-0116 CHY-ST-ZIP THILE VPD Delete IIII Change ☐ Addition MOSELEY, HARRY STREET ADDRESS 2005 WEST RD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP JAX FL 32216 THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELL, ESTHER NAME STREET ADDRESS STREET ADORESS PO BOX 2307 CITY-ST-ZIF CITY-S1-ZIP CARROLLTON GA 30117 WILL IAM SON, RICK THILE ☐ Delete THEF **□** Change ☐ Addition NAME WILLIAMSON, RICK STREET ADDRESS 3101 LA RESERVE DRIVE STREET ADDRESS CiTY-S1-7IF PONTE VEDRA BEACH FL 32082 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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