2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data

Daytme Phone #

SIGNATURE:

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # N15748 THE VILLAS AT EATONS BEACH INCORPORATED Principal Place of Business Mailing Address 27619 NW 182ND AVE 15790 SE, 134TH AVE. WEIRSDALE, FL 32195 HIGH SPRINGS, FL 32643 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2839752 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPENCER, DAVID **27619 NW 182ND AVENUE** Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS, FL 32643 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. STD Change Delete ☐ Addition IIILE TITLE SPENCER, DAVID NAME NAME STREET ADDRESS 27619 NW 182 AVE STREET ADDRESS 04/29/08-80076-024 150.00 CITY-ST-7:P HIGH SPRINGS, FL 32643 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KING, JIM DR NAME NAME STREET ADDRESS PO BOX 116 N/A STREET ADDRESS CITY-ST-ZIP BALSOM, NC 287070116 CITY-ST-ZIP ☐ Delete пbғ ☐ Change Continua Con TITL F MOSELEY, HARRY NAME NAME 2005 WEST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAX, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BELL, ESTHER** NAME NAME STREET ADDRESS PO BOX 2307 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARROLLTON, GA 30117 Addition ☐ Delete TITLE ☐ Chance TITLE WILLIAMSON, RICK NAME NAME STREET ADDRESS 3101 LA RESERVE DRIVE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZP ☐ Change Addition TOLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 given like empowered.

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