

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16708

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOMOKA VILLAS, INC.

Current Principal Place of Business:

% JOSEPH VICARI
5520 ROCKWOOD AVENUE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568193
ORLANDO, FL 32856 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:

VICARI, JOSEPH
5520 ROCKWOOD AVENUE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VICARI, JOSEPH
Address: 5520 ROCKWOOD AVENUE
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: TOMASZEWSKI, ISABEL
Address: 621 DEERWOOD AVENUE
City-St-Zip: ORLANDO, FL 32839

Title: VPD () Delete
Name: PARRISH, VIKKI
Address: 7385 COSINE AVE.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VICARI, JOSEPH
Address: 5520 ROCKWOOD AVENUE
City-St-Zip: ORLANDO, FL 32839

Title: SD (X) Change () Addition
Name: TOMASZEWSKI, ISABEL
Address: 2662 SILVER RIVER TRAIL
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
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: JOSEPH VICARI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date