

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17492

FILED
Mar 21, 2012
Secretary of State

Entity Name: VILLAGES OF VILANO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 36-3496407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PHILIP H
461 A1A BEACH BLVD.
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LUMPKIN, ELLEN
461 A1A BEACH BLVD.
SAINT AUGUSTINE, FL 32080 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: ELLEN LUMPKIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CONLON, DOUG
Address: 356 VILLAGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD
Name: GRANE, KIMBERLY
Address: 113 S LAKE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DVP
Name: ARNOLD, TOM
Address: 332 F VILLAGE DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DA
Name: O'NEILL, JIM
Address: 104 N LAKE CIRLE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: KEITH, DICK
Address: 159 OCEAN HOLLOW
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY GRANE

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date