

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19476

FILED
Jan 16, 2009
Secretary of State

Entity Name: ST. MAARTEN/ST. THOMAS VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEWELL PROPERTY MGMT
5435 JAEGER RD. #4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

C/O NEWELL PROPERTY MGMT
5435 JAEGER RD. #4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0038843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER RD #4
NAPLES, FL 34109 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: BROEG, FRED
Address: 6101 PELICAN BAY BLVD #701
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: ZENZOLA, FRANK
Address: 6101 PELICAN BAY BLVD #1802
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: THOMPSON, JACK
Address: 6151 PELICAN BAY BLVD #29
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANT, JOHN
Address: 6101 PELICAN BAY BLVD #1801
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Change () Addition
Name: CASEY, NORMA
Address: 6101 PELICAN BAY BLVD #PH1
City-St-Zip: NAPLES, FL 34108

Title: STD (X) Change () Addition
Name: THOMPSON, JACK
Address: 6151 PELICAN BAY BLVD #29
City-St-Zip: NAPLES, FL 34108

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: JOHN GRANT

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date