

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26319

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE VILLAGE AT SMOKEHOUSE BAY, INC.

Current Principal Place of Business:

P. O. BOX 2260
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

840-860 W. ELKCAM DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P. O. BOX 2260
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-6042410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B., ESQ.
BERRY & GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 33937 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: LASKEY, HARRY
Address: 21 BRENTWOOD RD
City-St-Zip: BOOTHWYN, PA 19061

Title: D () Delete
Name: OLIVER, BETTE
Address: 31 FRANCIS AVE.
City-St-Zip: SHREWSBURY, MA

Title: SD () Delete
Name: NAKELSKI, BARBARA
Address: 837 W ELKAM CIR #413
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: WYROSTEK, PAUL
Address: 41 KNOLLWOOD AVENUE
City-St-Zip: EAST GREENWICH, RI 02818

Title: T () Delete
Name: MITCHELL, CLAIRE
Address: 855 ELKHOUN CT 511
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASKEY, HARRY
Address: 840 ELKHORN COURT # 113
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: CRAIN, DANIEL III
Address: 850 ELKHORN COURT # 211
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY LASKEY

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date