

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26319

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE VILLAGE AT SMOKEHOUSE BAY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145 US

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:

GREUSEL, JAMIE B., ESQ.
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: PSZENNY, RAYMOND
Address: 6 AUTUMN LAND
City-St-Zip: ROCKPORT, MA 01966

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

Title: T
Name: MITCHELL, CLAIRE
Address: 855 ELKHORN CT 511
City-St-Zip: MARCO ISLAND, FL 34145

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: HARRY LASKEY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date