

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27940

FILED
Apr 30, 2009
Secretary of State

Entity Name: VILLAGE TOWNHOMES & VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1100 ASHLEY AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1100 ASHLEY AVE
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

1100 ASHLEY AVE
1617 COOLING AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

FEI Number: 59-2906653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACCHIA, WILLIAM
1100 ASHLEY AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

JACCHIA, WILLIAM
1100 ASHLEY AVE
INDIAN HARBOUR BEACH, FL 32937 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: WILLIAM JACCHIA

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOJCIK, JEANNETTE
Address: 1118 ASHLEY AVENUE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DTS () Delete
Name: JACCHIA, BILL
Address: 1100 ASHLEY AVENUE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: P () Delete
Name: PHELAN, SEAN
Address: 1104 ASHLEY AVE
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: VPD (X) Delete
Name: ANTONELLI, JOSEPH
Address: 1128 ASHLEY AVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DS (X) Delete
Name: MAYER, JACKIE
Address: 1130 ASHLEY AVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHELAN, SEAN
Address: 1104 ASHLEY AVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: TS (X) Change () Addition
Name: JACCHIA, WILLIAM
Address: 1100 ASHLEY AVENUE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP (X) Change () Addition
Name: ANTONELLI, JOSEPH
Address: 1128 ASHLEY AVE.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: WILLIAM JACCHIA

TS

04/30/2009

Electronic Signature of Signing Officer or Director

Date