2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29246

FILED Mar 10, 2009 Secretary of State

Entity Name: ASSOCIATION OF VILLAGES OF FIRESIDE, INC.

Current Principal Place of Business: New Principal Place of Business: 786 BLANDING BLVD 118 ORANGE PARK, FL 32065 US **Current Mailing Address: New Mailing Address:** 786 BLANDING BLVD 118 ORANGE PARK, FL 32065 US FEI Number: 59-2916816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, ALAN 786 BLÁNDING BLVD. #118 ORANGE PARK, FL 32065 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DONALD, JANIEM GODFREY, JOHN Name: Name: 2508 MOON HARBOR WAY Address: 3195 CHIMNEY DRIVE Address: City-St-Zip: MIDDLEBURG, FL 32008 City-St-Zip: MIDDLEBURG, FL 32008 Title: Title: () Delete () Change () Addition Name: HILT, MICHAEL Name: Address: 3247 FIRESIDE DR Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition MIMS, JENNIFER GIULIANO, BOB Name: Name: 2467 MOON HARBOR WAY 2500 MOON HARBOR WAY Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068 Title: () Delete Title: DT (X) Change () Addition Name: BRANAUGH, DIANE Name: BRANAUGH, DIANE 2004 MOON HARBOR WAY 2004 MOON HARBOR WAY Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068 Title: VD () Delete Title: () Change () Addition WEBER, EWALD Name: Name: 2488 MOON HARBOR WAY Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, JOHN Name: Name: Address: 1994 EMBERS CT Address: MIDDLEBURG, FL 32068 City-St-Zip: 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: ALAN PERRY RA 03/10/2009