

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29246

FILED
Jan 13, 2010
Secretary of State

Entity Name: ASSOCIATION OF VILLAGES OF FIRESIDE, INC.

Current Principal Place of Business:

786 BLANDING BLVD 118
ORANGE PARK, FL 32065 US

New Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

786 BLANDING BLVD 118
ORANGE PARK, FL 32065 US

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 59-2916816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ALAN
786 BLANDING BLVD. #118
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MELTON, LINDA K CAM
1008 PARK AVENUE
ORANGE PARK, FL 32073 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: LINDA K. MELTON, CAM

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILT, MICHAEL
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD
Name: WEBER, EWALD
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: BRANAUGH, DIANE
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: SD
Name: KERBER, NANCY
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: GODFREY, JOHN
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: MICHAEL HILT

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date