## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31034

FILED Feb 24, 2009 Secretary of State

Entity Name: BEACH HOMES AT VILLAGES OF VILANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% WHITLEY 5455 AIA S 247-F SAN MARCO AVE. SUITE 3

ST AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

% MAY MANAGEMENT 5455 AIA S 5455 A1A1 SOUTH SUITE 3

SAINT AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2934584 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, ANNA MAY MANAGEMENT SERVICES, INC

C/O MAY MANAGEMENT, INC. 5455 AIA S 5455 AIA SOUTH 5455 AIA S

SAINT AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 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: ANNA MARKS 02/24/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CINDERSON, SIDNEY
 Name:
 FRIES, PAUL

 Address:
 110 OCEAN HOLLOW LN #100
 Address:
 5455 AIA S

City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: ST ( ) Delete Title: VP (X) Change ( ) Addition Name: MYSAK, CHERYL Name: ANDERSON, ANDY

Address: 110 OCEAN HOLLOW LN 219 Address: 5455 AIA S

City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D ( ) Delete Title: S/T (X) Change ( ) Addition Name: KULLEY, PAT Name: MYSAK, CHERYL

 Address:
 110 OCEAN HOLLOW LN, # 121
 Address:
 5455 AIA S

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name: MCGINNIS, JANE Name: KULLEY, WILLIAM
Address: 110 OCEAN HOLLOW LN 204 Address: 5455 AIA S

City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: P ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 FRIES, PAUL
 Name:
 MYETTE, KEVIN

 Address:
 110 OCEAN HOLLOW LN, # 109
 Address:
 5455 AIA S

City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: CHERYL MYSAK S/T 02/24/2009