2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N43249 02-08-2008 90025 037 ****61.25 THE VILLAS AT VANTAGE POINTE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12273 US HWY 98 12273 HWY 98 SUITE 208 SUITE 208 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E037 (12/06) 4. FEI Number 59-3070750 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARNES, JIM 12273 HWY 98 Street Address (P.O. Box Number is Not Acceptable) SUITE 208 DESTIN, FL 32550 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Delete TITLE ■ Addition MEILCAREK, GARY NAME NAME 852 MEADOWBROOK DRIVE STREET ADDRESS STREET AODRESS CITY-ST-ZIP LEXINGTON, KY 40503 CITY-ST-ZIP ST TITLE ☐ Delete TITLE X Change Addition Director SCOGGINS, RANDY NAME NAME STREET ADDRESS 5207 MONKHOUSE DR STREET ADDRESS CITY-ST-ZIP SHREVEPORT, LA 71109 CITY-ST-7IP Delete 👿 Change TITLE TITLE Director ☐ Addition NAME WRIGHT, HAROLD NAME STREET ADDRESS 6384 FOUNTAINS BLVD STREET ADDRESS CITY-ST-ZIP WEST CHESTER, OH 45069 CITY-ST-ZIP Vice President TITLE Delete TITLE Change | M Addition Timothy magnee 1724 Shades Crest Rd. EMERSON, VIRGINIA NAME NAME 320 OLD HICKORY BLVD #3001 STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37221 CITY-ST-ZIP CITY-ST-ZIP Vestavia, AC Change TIFLE ☐ Delete TITLE ☐ Addition PRESIDENT D'ERAMO, JEROME NAME NAME 63 Vantage Pointe STREET ADDRESS 3821 BAYSFERRY TR STREET ADDRESS MARIETTA, GA 30062 CITY-ST-ZIP CITY-ST-ZIP Secretary Treasurer **X** Addition TITLE Delete TITLE Change Levoy Graham 56 Jantoge Pointe NAME NAME STREET ADDRESS STREET ADDRESS Miranar Beach, Fl CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Feb 08, 2008 8:00 am