2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N95000005784

FILED Feb 11, 2005 8:00 am State

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	 Secretary of
l,	02-11-2005 90044 005 **

THE MARINA AT VILLAGES OF VILANO ASSOCIATION INC. Principal Place of Business Mailing Address 50013897 3655 COASTAL HIGHWAY 461 A1A BEACH BLVD ST. AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-NP CR2E037 (10/03) Applied For City & State City & State FEI Number
59-3358377 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent Name JACOBS, PHILIP 461 A1A BEACH BLVD Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE, FL 32080 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PN ☐ Delete TITLE TITLE ☐ Change Addition SHIRLEY, JIM NAME NAME STREET ADDRESS 324 VILLAGE DRIVE, #A STREET ADDRESS SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition O'NEILL, JAMES NAME NAME STREET ADDRESS 104 N. LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP TD TITLE . ☐ Delete TITLE ☐ Change ☐ Addition CROSSLEY, GORDON C NAME NAME STREET ADDRESS 320 VILLAGE DRIVE, #C STREET ADDRESS SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered

	02/08/05	901 82932
SIGNATURE AND TYPED OF PRINTED POME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #