

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005784

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE MARINA AT VILLAGES OF VILANO ASSOCIATION, INC.

Current Principal Place of Business:

3655 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3358377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PHILIP
461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

JACOBS, PHILIP H
461 A1A BEACH BLVD
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: PHILIP H JACOBS

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIPPIE, HERBERT
Address: 324 B VILLAGE DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD () Delete
Name: CROSSLEY, GORDON C
Address: 320 VILLAGE DRIVE, #C
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIPPE, HERBERT
Address: 324 B VILLAGE DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
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: HERB RIPPE

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date