

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005784

FILED
Apr 10, 2012
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:

C/O JACOBS JACOBS & ASSOCIATES, INC.
461 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

New Mailing Address:

C/O SOVEREIGN & JACOBS .
461 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

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 H
461 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LUMPKIN, ELLEN
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: ELLEN LUMPKIN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOAKUM, JIM
Address: 328-E VILLAGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: CROSSLEY, GORDON C
Address: 320-C VILLAGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: RIPPE, HERB
Address: 1 RADIO ROAD #202
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: WISMAN, CRAIG
Address: 1024 MOUNT ALEM DRIVE
City-St-Zip: HUMMELSTOWN, PA 17036

Title: D
Name: O'NEIL, JIM
Address: 104 NORTH LAKE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JIM YOAKUM

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date