## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9800000062

FILED Apr 15, 2009 Secretary of State

Entity Name: TOWNHOMES OF VILLAS BY THE SEA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5201 OCEAN BEACH BLVD 5201 OCEAN BEACH BLVD COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1042 5505 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 US FEI Number: 59-3571450 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: FLAGSHIP ASSOCIATION MGMT ENT INC. 102 COLUMBIA DR SUITE 204 CAPE CANAVERAL, FL 32920 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition NOROTNY, DAN NOVOTNY, DAN Name: Name: 924 KINGSNOGE CIR Address: 924 KINGSNOGE CIR Address: City-St-Zip: GOTHA, FL 34734 City-St-Zip: GOTHA, FL 34734 Title: PD () Delete Title: (X) Change ( ) Addition SINGLETON, DAVID Name: SINGLETON, DAVID Name: Address: 5201 OCEAN BRYAN BLVD 1 Address: 5201 OCEAN BRYAN BLVD., #1 City-St-Zip: COCO BCH, FL 32431 City-St-Zip: COCOA BEACH, FL 32931 US Title: () Delete Title: PD (X) Change ( ) Addition WINTERS, ROGERS WINTERS, ROGERS Name: Name: Address: 8371 NW 5TH Address: 5201 OCEAN BEACH BLVD., #5 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 US Title: Title: VPD ( ) Change (X) Addition ( ) Delete Name: Name: FORD, RICHARD 29 BUTTONWOOD RD Address: Address: City-St-Zip: City-St-Zip: HEBRON, CT 06248 US Title: () Delete Title: ( ) Change (X) Addition BRIGHAM, DONALD Name: Name: 5201 OCEAN BEACH BLVD., #17 Address: Address: City-St-Zip: City-St-Zip: COCOA BEACH, FL 32931 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: DAVID SINGLETON D 04/15/2009