2008 NOT-FOR-PROFIT CORPORATION

Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N98000002092** 04-17-2008 90042 010 ****61.25 VILLAGE BY THE SEA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 711 TARPON DAY RD. PO BOX 100 SANIBELL, FL 33957 SANIBAL, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E037 (12/06) Chg-NP 4. FEI Number 43-1882318 Applied For City & State City & State 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 Name MACKESY, STEVEN 711 TARPON BAY RD. Street Address (P.O. Box Number is Not Acceptable) SANIBEL, FL 33957 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD STO M Change TITLE ☐ Delete TITLE ■ Addition FISCHER, BILL NAME NAME 11535 AND ROSSE LN. STREET ADDRESS STREET ADDRESS CAPTIVA, FL 33924 CITY-ST-ZIP CITY-ST-ZIP PD Change ☐ Addition ☐ Delete TITLE TITLE GINGERICH, VIRGINIA NAME NAME STREET ADDRESS 11529 ANDY ROSSE LN STREET ADDRESS CITY-ST-ZIP CAPTIVA, FL 33924 CITY-ST-ZIP ■ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-7IP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

william

☐ Change

Addition

FILED