## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000002092

FILED Apr 03, 2009 Secretary of State

Entity Name: VILLAGE BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

711 TARPON DAY RD. 711 TARPON BAY RD. SANIBAL, FL 33957 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 100 PO BOX 100

SANIBELL, FL 33957 SANIBEL, FL 33957

FEI Number: 43-1882318 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:

MACKESY, STEVEN 711 TARPON BAY RD. SANIBEL, FL 33957 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

## **OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition

 Title:
 STD
 ( ) Delete
 Title:
 PD
 (X) Change

 Name:
 FISCHER, BILL

 Name:
 FISCHER, BILL

 Address:
 11535 AND ROSSE LN.
 Address:
 11535 ANDY ROSSE LN.

 City-St-Zip:
 CAPTIVA, FL 33924
 City-St-Zip:
 CAPTIVA, FL 33924

Title: PD ( ) Delete Title: STD (X) Change ( ) Addition

 Name:
 GINGERICH, VIRGINIA
 Name:
 GINGERICH, VIRGINIA

 Address:
 11529 ANDY ROSSE LN
 Address:
 11529 ANDY ROSSE LN

 City-St-Zip:
 CAPTIVA, FL 33924
 City-St-Zip:
 CAPTIVA, FL 33924

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: BILL FISCHER PD 04/03/2009