

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006771

FILED
Apr 29, 2009
Secretary of State

Entity Name: VILLEROY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

STERLING MANAGEMENT
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

FEI Number: 59-3551174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES R. DE FURIO, P.A.
201 EAST KENNEDY BLVD
SUITE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA AVE
TAMPA, FL 33602 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: RONALD COTTERILL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLESNICK, FRANK
Address: 914 VILLEROY GREENS DR.
City-St-Zip: SUN CITY, FL 33573

Title: VPD () Delete
Name: ELLIS, BETTY
Address: 913 VILLEROY GREEN DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: BARONE, VICTOR
Address: 968 VILLEVOY GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: STEIN, BARBIE
Address: 982 VILLEROY GREEN DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: NUNN, CAROL
Address: 947 VILLEVOY GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: PENNY, ELAINE
Address: 951 VILLEROY GREENS DR.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLESNICK, FRANK
Address: 910 VILLEROY GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD (X) Change () Addition
Name: ELLIS, BETTY
Address: 913 VILLEROY GREEN DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HOLGATE, RICHARD
Address: 971 VILLEROY GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: NUNN, CARL
Address: 947 VILLEVOY GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: WILLARD, CHARLES
Address: 970 VILLEROY GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L MAY

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date