

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120694

Entity Name: FLORIDA 9 VILLAS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3150 SAMOSA HILL CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

5111 CAPE HATTERAS DR
CLERMONT, FL 34714

Current Mailing Address:

3150 SAMOSA HILL CIRCLE
CLERMONT, FL 34711

New Mailing Address:

5111 CAPE HATTERAS DR
CLERMONT, FL 34714

FEI Number: 20-2757384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OULTON, STEVEN C
3150 SAMOSA HILL CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OULTON, STEVEN C
5111 CAPE HATTERAS DR
CLERMONT, FL 34714 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: OULTON, STEVEN C
Address: 3150 SAMOSA HILL CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP,S () Delete
Name: OULTON, ROSEMARY D
Address: 3150 SAMOSA HILL CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: OULTON, STEVEN C
Address: 5111 CAPE HATTERAS DR
City-St-Zip: CLERMONT, FL 34714

Title: VP,S (X) Change () Addition
Name: OULTON, ROSEMARY D
Address: 5111 CAPE HATTERAS DR
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN OULTON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date