

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075382

Entity Name: VILLAS ON THE BAY, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

505 HOOT OWL COURT
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

55 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

PO BOX 3405
SAINT AUGUSTINE, FL 32085

New Mailing Address:

PO BOX 3405
ST AUGUSTINE, FL 320853405

FEI Number: 59-3476470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHELL, BRENDA A
505 HOOT OWL COURT
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BUSHELL, BRENDA A
55 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080 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: BRENDA A BUSHELL

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSHELL, ANTHONY D
Address: 505 HOOT OWL COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: BUSHELL, BRENDA A
Address: 505 HOOT OWL COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSHELL, ANTHONY D
Address: PO BOX 3405
City-St-Zip: ST. AUGUSTINE, FL 320853405

Title: D (X) Change () Addition
Name: BUSHELL, BRENDA A
Address: PO BOX 3405
City-St-Zip: ST. AUGUSTINE, FL 320853405

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: BRENDA A BUSHELL

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date