2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075382

Entity Name: VILLAS ON THE BAY, INC.

FILED Mar 26, 2010 Secretary of State

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

505 HOOT OWL CT

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BUSHELL, ANTHONY D

Address: PO BOX 3405

City-St-Zip: ST. AUGUSTINE, FL 320853405

Title:

Name: BUSHELL, BRENDA A

Address: PO BOX 3405

City-St-Zip: ST. AUGUSTINE, FL 320853405

I hereby 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 all other like empowered.

SIGNATURE: BRENDA BUSHELL D 03/26/2010