

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075382

Entity Name: VILLAS ON THE BAY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

505 HOOT OWL CT
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

400 NIGHT HAWK LANE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

PO BOX 3405
ST AUGUSTINE, FL 320853405 US

New Mailing Address:

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
55 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BUSHELL, BRENDA A
400 NIGHT HAWK LANE
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

04/11/2012

Date

OFFICERS AND DIRECTORS:

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

Title: D
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date