2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003866

Entity Name: THE VILLAGE AT 12399 OVERSEAS HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

12399 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address:

PO BOX 522639

MARATHON SHORES, FL 33052

FEI Number: 20-8963845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOBY, MICHELLE 800 DUCK KEY DUCK KEY, FL 33050 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

FILED Apr 15, 2021

Secretary of State

3562359831CC

Officer/Director Detail:

Title PRESIDENT Title S/T

Name WISON, KELLEY Name BERRY, RAY

Address 1637 HARBOR DRIVE Address 10620 GRIFFIN ROAD, SUITE 204

City-State-Zip: N. MYRTLE BEACH SC 29582 City-State-Zip: COOPER CITY FL 33328

Title VP Title ASST. SECRETARY, OFFICER

NameDEFEO, PATRICKNameKOBY, MICHELLEAddress620 RAWLS AVEAddress800 DUCK KEY DRIVECity-State-Zip:SARASOTA FL 34236City-State-Zip:DUCK KEY FL 33050

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE KOBY

Electronic Signature of Signing Officer/Director Detail

ASO

04/15/2021