

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720910

FILED
Mar 28, 2012
Secretary of State

Entity Name: TAMPA VILLAS SOUTH, INC.

Current Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-1489614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, MING
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: TD
Name: SMITH, DEBORAH
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: PLACERES, ROB
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: S
Name: LAMM, TAMMY
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: HENRIQUES, ASTRID
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: COHEN, KENETH
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

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: MING CHAN

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date