

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750259

FILED
Jan 30, 2009
Secretary of State

Entity Name: CORTEZ VILLAS CONDOMINIUM 12 ASSOCIATION, INC.

Current Principal Place of Business:

4100 37TH AVENUE, WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4100 37TH AVENUE, WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1957417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C
543 TENTH STREET, WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BENNETT, JANET H
3607 41ST STREET WEST
BRADENTON, FL 34205 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: JANET H. BENNETT

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BOSTICK, PAULYNE L
Address: 3702 39TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: VPD () Delete
Name: JESMER, THELMA
Address: 3706 39TH ST. W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: MYRTLE, O'BRIEN
Address: 4103 37TH AVE W.
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: BENNETT, JANET
Address: 3607 41ST ST WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: FIELDING, LAURETTA
Address: 3708 39TH STREET
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: PUCEL, CHRISTINA
Address: 3703 41ST ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LANG, ELEANOR
Address: 3707 41ST STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOSTICK, MARGARET
Address: 4002 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: S (X) Change () Addition
Name: BENNETT, JANET
Address: 3607 41ST ST WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: FIELDING, LAURETTA
Address: 3708 39TH STREET
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET H. BENNETT

S

01/30/2009

Electronic Signature of Signing Officer or Director

Date