

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008506

FILED
Feb 09, 2010
Secretary of State

Entity Name: VILLA SETON, INC.

Current Principal Place of Business:

3300 SW CHARTWELL ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

PO BOX 109650
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 31-1775150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: PD
Name: MURPHY, RICHARD REV
Address: 500 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: SHEKAILO, LORETTA
Address: 2555 NE SAVANNA ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: HAMEL, DENIS A
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD
Name: MCGINLEY, KEVIN
Address: 2240 PALM BEACH LAKES BLVD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: IERARDI, JOSEPH
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SERRAES, MARTIN
Address: 1300 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: DENIS HAMEL

TD

02/09/2010

Electronic Signature of Signing Officer or Director

Date