

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008298

FILED
Apr 14, 2007
Secretary of State

Entity Name: VILANO COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1012 OCEANVIEW COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1012 OCEANVIEW COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-4300775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE, SUITE 203
JACKSONVILLE, FL 32207 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: DP () Delete
Name: SULLIVAN, BRIAN J
Address: 1012 OCEANVIEW COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DV () Delete
Name: MCCARTHY, JOSEPH
Address: 15 SCHOOL STREET
City-St-Zip: BOSTON, MA 02108

Title: DST () Delete
Name: BEECHMAN, EDWARD J
Address: 15 BOWDITCH ROAD
City-St-Zip: JAMICA PLAIN, MA 02130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN SULLIVAN

DP

04/14/2007

Electronic Signature of Signing Officer or Director

Date