2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008298

FILED Jan 19, 2011 Secretary of State

Entity Name: VILANO COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1012 OCEANVIEW COURT 3604 EAST AMANDA CT FERNANDINA BEACH, FL 32034 ST JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

1012 OCEANVIEW COURT 3604 EAST AMANDA CT FERNANDINA BEACH, FL 32034 ST JOHNS, FL 32259

FEI Number: 20-4300775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, GEDDES D 50 N.LAURA ST. SUITE 1675 JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: DP

Name: KEVIN, PARRETT
Address: 3604 EAST AMANDA CT.
City-St-Zip: ST. JOHNS, FL 32259

Title: DV

Name: MCCARTHY, JOSEPH Address: 15 SCHOOL STREET City-St-Zip: BOSTON, MA 02108

Title: DST

Name: BEECHMAN, EDWARD J Address: 15 BOWDITCH ROAD City-St-Zip: JAMICA PLAIN, MA 02130

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: EDWARD J. BEECHAM DST 01/19/2011