

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009898

FILED
Apr 26, 2012
Secretary of State

Entity Name: COTTAGES OF CALLISTA VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

32 S. OSPREY AVE.
STE 102
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

32 S. OSPREY AVE.
STE 102
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-4529383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, STEPHEN D JR.
8470 ENTERPRISE CIR., SUITE 201
LAKEWOOD RANCH, FL 34202 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: JOHNSON, GARY
Address: 32 S. OSPREY AVE., STE 102
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: RIVOLTA, PIERO
Address: 32 S. OSPREY AVE., STE 102
City-St-Zip: SARASOTA, FL 34236

Title: STD
Name: HOUSTON, VANESSA
Address: 32 S. OSPREY AVE., STE 102
City-St-Zip: SARASOTA, FL 34236

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: PIERO RIVOLTA

VD

04/26/2012

Electronic Signature of Signing Officer or Director

Date