

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001390

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: LAS VILLAS OF SOUTH SHORE, INC.

**Current Principal Place of Business:**

201 14TH STREET S.E.  
STE H  
RUSKIN, FL 33570 US

**New Principal Place of Business:**

1315 CASA BONITA AVE.  
RUSKIN, FL 33570 US

**Current Mailing Address:**

1315 CASA BONITA AVE  
RUSKIN, FL 33570

**New Mailing Address:**

1315 CASA BONITA AVE.  
RUSKIN, FL 33570 US

FEI Number: 59-3581174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURKE, EILEEN M  
201 14TH STREET S.E.  
STE H  
RUSKIN, FL 33570 US

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

STEINER, MONIQUE  
2637 BERMUDA LAKE DR.  
#202  
BRANDON, FL 33510 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: MONIQUE STEINER

01/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JAIME, RAMIRO  
Address: 1315 CASA BONITA AVE.  
City-St-Zip: RUSKIN, FL 33570 US

Title: VP  
Name: YOUNG, JACKIE  
Address: 1315 CASA BONITA AVE.  
City-St-Zip: RUSKIN, FL 33570 US

Title: TR  
Name: SHIPMAN, JOAN  
Address: 1315 CASA BONITA AVE.  
City-St-Zip: RUSKIN, FL 33570

Title: SEC  
Name: KLAKAMP, PATRICIA  
Address: 1315 CASA BONITA AVE.  
City-St-Zip: RUSKIN, FL 33570

Title: D  
Name: RODRIGUEZ, ROSALINDA  
Address: 1315 CASA BONITA AVE.  
City-St-Zip: RUSKIN, FL 33570

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: MONIQUE STEINER

RA

01/13/2010

Electronic Signature of Signing Officer or Director

Date