

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001390

FILED
Jan 17, 2011
Secretary of State

Entity Name: LAS VILLAS OF SOUTH SHORE, INC.

Current Principal Place of Business:

1315 CASA BONITA AVE.
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

1315 CASA BONITA AVE.
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 59-3581174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEINER, MONIQUE
7218 N GLEN AVE
TAMPA, FL 33614 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

01/17/2011

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

Title: TR
Name: RYAN, STELLA
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: JACKIE (GLENIS), YOUNG
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

MGR

01/17/2011

Electronic Signature of Signing Officer or Director

Date