

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001390

FILED
Jan 11, 2012
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:

P.O. BOX 15036
TAMPA, FL 33684 US

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
7218 N GLEN AVE
TAMPA, FL 33614 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: P
Name: RODRIGUEZ, ROSALINDA
Address: P.O. BOX 15036
City-St-Zip: TAMPA, FL 33684 US

Title: TR
Name: RYAN, STELLA
Address: P.O. BOX 15036
City-St-Zip: TAMPA, FL 33684 US

Title: SEC
Name: KLAKAMP, PATRICIA
Address: P.O. BOX 15036
City-St-Zip: TAMPA, FL 33684

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

PM

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date