

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720910

Entity Name: TAMPA VILLAS SOUTH, INC.

Current Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549

Current Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549

FEI Number: 59-1489614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 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

Officer/Director Detail :

Title P
Name CHAN, MING
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

Title TREASURER
Name ELVAMBUENA, ARIEL P
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

Title VP
Name PLACERES, ROB
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

Title DIRECTOR
Name PIERCE, THOMAS H
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

Title SECRETARY
Name HENRIQUES, ASTRID
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

Title D
Name COHEN, KENETH
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

Title DIRECTOR
Name SAMARAS, ALEXANDER
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

Title DIRECTOR
Name WHITE, CAROL
Address 17824 N. US HWY 41
City-State-Zip: LUTZ FL 33549

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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: MING CHAN

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name HARDING, ANN M

Address 17824 N. US HWY 41

City-State-Zip: LUTZ FL 33549