

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488246

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL VILLAS OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

1241 AIRPORT ROAD
SUITE B
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 778
SHALIMAR, FL 32579 US

New Mailing Address:

1241 AIRPORT ROAD
SUITE B
DESTIN, FL 32541 US

FEI Number: 59-1629936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, CHARLES W III
44 TRANQUILITY LANE
DESTIN, FL 32541 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: PR
Name: CLARY, CHARLES W III
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: CLARY, CAROLYN
Address: P O BOX 778
City-St-Zip: SHALIMAR, FL 32579

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES W. CLARY, III

PR

04/30/2012

Electronic Signature of Signing Officer or Director

Date