

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723128

FILED
Mar 08, 2012
Secretary of State

Entity Name: NEPTUNE VILLAS, INC.

Current Principal Place of Business:

999 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

999 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-0953827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTEMPRO, ANTHONY J
999 N. RIVERSIDE DR
POMPANO BEACH, FL 33062 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: SD
Name: BOOG, JIM
Address: 999 N RIVERSIDE DR 8
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD
Name: LOTEMPPIO, ANTHONY
Address: 999 N RIVERSIDE DR 12
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: CARDIN, ROBERT
Address: 999 N RIVERSIDE DR 3
City-St-Zip: POMPANO BEACH, FL 33062

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: ANTHONY LOTEMPPIO

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date