

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727065

FILED
Feb 05, 2009
Secretary of State

Entity Name: CORTEZ VILLAS CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

4204 37TH AVE DR W.
BRADENTON, FL 34205 US

New Principal Place of Business:

4212 36TH AVE DR W.
BRADENTON, FL 34205 US

Current Mailing Address:

4204 37TH AVE DR W.
BRADENTON, FL 34205 US

New Mailing Address:

4212 36TH AVE DR W.
BRADENTON, FL 34205 US

FEI Number: 59-6526573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER
4212 36TH AVE DR. W.
BRADENTON, FL 34205 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 () Delete
Name: SWAN, JACK
Address: 4204 37TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205

Title: TD () Delete
Name: SMITH, PETER
Address: 4212 36TH AVENUE DRIVE W
City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete
Name: ADAMS, ALMA
Address: 4206 36TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: GOINS, JAY
Address: 4202 37TH AVE DR WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: MILLIGAN, JACK,
Address: 4210 37TH AVE. DR. WEST
City-St-Zip: BRADENTON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISKIN, PAT
Address: 4205 37TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MERCER, LINDA
Address: 4206 37TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205

Title: VPD (X) Change () Addition
Name: SENNA, WILLIAM
Address: 4201 36TH AVE DR WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: CRIDER, GERALD
Address: 4202 36TH AVE. DR. WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Change (X) Addition
Name: PICCOLO, FRANK
Address: 4209 37TH AVE. DR. W.
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER SMITH

TD

02/05/2009

Electronic Signature of Signing Officer or Director

Date