

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727065

FILED
Feb 11, 2012
Secretary of State

Entity Name: CORTEZ VILLAS CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4206 37TH AVE DR W.
BRADENTON, FL 34205 US

Current Mailing Address:

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

New Mailing Address:

4206 37TH 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:

MERCER-CALDWELL, LINDDA
4206 37TH AVENUE DRIVE WEST
BRADENTON, FL 34205 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: LINDA MERCER-CALDWELL

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DISKIN, PAT
Address: 4205 37TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205

Title: TD
Name: MERCER-CALDWELL, LINDA
Address: 4206 37TH AVENUE DRIVE W
City-St-Zip: BRADENTON, FL 34205

Title: SD
Name: MERCER-CALDWELL, LINDA
Address: 4206 37TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205

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

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

Title: D
Name: ADAMS, NORM
Address: 4206 36TH AVE.DR.W.
City-St-Zip: BRADENTON, FL 34205

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: LINDA MERCER-CALDWELL

STD

02/11/2012

Electronic Signature of Signing Officer or Director

Date