

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004397

FILED
Apr 24, 2012
Secretary of State

Entity Name: EL AMENITIES MANAGEMENT CORPORATION

Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 26-3354491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, ROGER S
3973 EAGLE LANDING PARKWAY
ORANGE PARK, FL 32065 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: DVP
Name: FENCHUK, GARY W
Address: 13704 BEECHWOOD POINT RD
City-St-Zip: MIDLOTHIAN, VA 23112

Title: DVPS
Name: PEARSON, KATHRYN H
Address: 5304 BEECHWOOD POINTE CT
City-St-Zip: MIDLOTHIAN, VA 23112

Title: DP
Name: ARROWSMITH, ROGER S
Address: 4800 LAKESHORE DR WEST
City-St-Zip: ORANGE PARK, FL 32065

Title: AS
Name: BADURA, CHRISTINE B
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: AS
Name: CARR, THOMAS E
Address: 10304 PEBBLEBROOK PLACE
City-St-Zip: RICHMOND, VA 23238

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: ROGER S. ARROWSMITH

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date