

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011421

FILED
Apr 10, 2012
Secretary of State

Entity Name: AVILA AT PALENCIA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

115 CALLE EL JARDIN
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 350492
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-2000270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TERROLL J P A
3010 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
2 CAMINO DEL MAR
PALM COAST, FL 32137 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: FRED ANNON, JR.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISH, WILLIAM P
Address: POST OFFICE BOX 350492
City-St-Zip: PALM COAST, FL 32135

Title: PD
Name: SUSKALO, ELAYNE
Address: POST OFFICE BOX 350492
City-St-Zip: PALM COAST, FL 32135

Title: VPD
Name: MCCALLISTER, JAMES
Address: POST OFFICE BOX 350492
City-St-Zip: PALM COAST, FL 32135

Title: SD
Name: JOHNS, ROSE MARIE
Address: POST OFFICE BOX 350492
City-St-Zip: PALM COAST, FL 32135

Title: PD
Name: SELANIKIO, PATRICIA
Address: POST OFFICE BOX 350492
City-St-Zip: PALM COAST, FL 32135

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: ELAYNE SUSKALO

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date