2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003334

FILED Mar 13, 2012 Secretary of State

Entity Name: VILLA SAN MARCO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

475 W. TOWN PLACE 475 W. TOWN PLACE

SUITE 112 SUITE 112

ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

5455 A1A S 5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080 SUITE 3

SAINT AUGUSTINE, FL 32080

FEI Number: 20-3057754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, ANNA M MAY MANAGEMENT SERVICES, INC

MAY MANAGEMENT SRVS INC 5455 AIA SOUTH

5455 A1A S SUITE 3
SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 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: ANNA MARKS 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUCKER, WILSON Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: 7

Name: KEMPLER, MARK Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: S

Name: BRIGGS, LOIS Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP

Name: MARVIN, CARRIE Address: 5455 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080 US

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: LOIS BRIGGS S 03/13/2012