

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005058

FILED
Mar 02, 2011
Secretary of State

Entity Name: VILLARIVA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2358 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

2358 RIVERSIDE AVE
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 65-1248173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIHAN, FRANCES
2358 RIVERSIDE AVE #505
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

KAUFMAN, GREG
2358 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: GREG KAUFMAN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BRUNET, JAMES
Address: 2368 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: TD
Name: GREENE, AUDREY
Address: 2358 RIVERSIDE AVE #302
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SD
Name: HALLIHAN, FRANCES T
Address: 2358 RIVERSIDE AVE #505
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: PD
Name: VOLPE, TIMOTHY
Address: 2358 RIVERSIDE AVE, #206
City-St-Zip: JACKSONVILLE, FL 32204 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: GREG KAUFMAN

RA

03/02/2011

Electronic Signature of Signing Officer or Director

Date