

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005058

FILED
Feb 03, 2012
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:

2358 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

FEI Number: 65-1248173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GREG
2358 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: VD
Name: BRUNET, JAMES
Address: 2368 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: TD
Name: PERKISON, GERALD
Address: 2358 RIVERSIDE AVE #405
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SD
Name: MEILI, TRISHA
Address: 2358 RIVERSIDE AVE #1003
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: G. D. KAUFMAN

RA

02/03/2012

Electronic Signature of Signing Officer or Director

Date