2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008298

FILED Apr 15, 2009 Secretary of State

Entity Name: VILANO COTTAGES CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1012 OCEANVIEW COURT FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 1012 OCEANVIEW COURT FERNANDINA BEACH, FL 32034 FEI Number: 20-4300775 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: SIMON, BERT C ANDERSON, GEDDES D 1660 PRUDENTIAL DRIVE, SUITE 203 50 N.LAURA ST. JACKSONVILLE, FL 32207 SUITE 1675 JACKSONVILLE, FL 32202 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: GEDDES ANDERSON 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SULLIVAN, BRIAN J Name: Name: 1012 OCEANVIEW COURT Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: () Delete Title: Title: () Change () Addition MCCARTHY, JOSEPH Name: Name: Address: 15 SCHOOL STREET Address: City-St-Zip: BOSTON, MA 02108 City-St-Zip: Title: DST () Delete Title: () Change () Addition BEECHMAN, EDWARD J Name: Name: Address: 15 BOWDITCH ROAD Address: City-St-Zip: JAMICA PLAIN, MA 02130 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN SULLIVAN MGR 04/15/2009