

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008298

FILED
Jul 23, 2012
Secretary of State

Entity Name: VILANO COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3604 EAST AMANDA CT
ST JOHNS, FL 32259

New Principal Place of Business:

2049 BISHOP ESTATES ROAD
ST JOHNS, FL 32259

Current Mailing Address:

3604 EAST AMANDA CT
ST JOHNS, FL 32259

New Mailing Address:

2049 BISHOP ESTATES ROAD
ST JOHNS, FL 32259

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KEVIN, PARRETT
Address: 2049 BISHOP ESTATES ROAD
City-St-Zip: ST. JOHNS, FL 32259

Title: DV
Name: MCCARTHY, JOSEPH
Address: 15 SCHOOL STREET
City-St-Zip: BOSTON, MA 02108

Title: DST
Name: BEECHMAN, EDWARD J
Address: 15 BOWDITCH ROAD
City-St-Zip: JAMICA PLAIN, MA 02130

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: KEVIN PARRETT

DP

07/23/2012

Electronic Signature of Signing Officer or Director

Date