

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011943

FILED
Apr 29, 2009
Secretary of State

Entity Name: COSTA VERANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1031 1ST ST. S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1031 FIRST SRTEET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 354441
PALM COAST, FL 32135

New Mailing Address:

POST OFFICE BOX 354441
PALM COAST, FL 32135

FEI Number: 20-5899761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED JR
SOUTHERN STATES MGMT. GROUP INC
7 FLORIDA PARK DRIVE NORTH STE. C
PALM COAST, FL 32137 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: P () Delete
Name: NELSON, ROGER
Address: 1031 1ST ST. ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: RINZLER, DAVID
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: GARFINKEL, JUDY
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: RAPPAPORT, MEL
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T () Delete
Name: KEELER, ROSS
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, ROGER
Address: POST OFFICE BOX 354441
City-St-Zip: PALM COAST, FL 32135

Title: VPD (X) Change () Addition
Name: RINZLER, DAVID
Address: POST OFFICE BOX 354441
City-St-Zip: PALAM COAST, FL 32135

Title: SD (X) Change () Addition
Name: GARFINKEL, JUDY
Address: POST OFFICE BOX 354441
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Change () Addition
Name: RAPPAPORT, MEL
Address: POST OFFICE BOX 354441
City-St-Zip: PALM COAST, FL 32135

Title: TD (X) Change () Addition
Name: KEELER, ROSS
Address: POST OFFICE BOX 354441
City-St-Zip: PALM COAST, FL 32135

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: ROGER NELSON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date