

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011943

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** COSTA VERANO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1031 FIRST SRTEET SOUTH  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 354441  
PALM COAST, FL 32135

**New Mailing Address:**

FEI Number: 20-5899761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOUTHERN STATES MANAGEMENT GROUP, INC.  
SOUTHERN STATES MGMT. GROUP INC  
7 FLORIDA PARK DRIVE NORTH STE. C  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

SOUTHERN STATES MANAGEMENT GROUP, INC.  
2 CAMINO DEL MAR  
PALM COAST, FL 32137 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: FRED ANNON, JR

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: KERN, BRUCE  
Address: POST OFFICE BOX 354441  
City-St-Zip: PALM COAST, FL 32135

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

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

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

Title: PD  
Name: KEELER, ROSS  
Address: POST OFFICE BOX 354441  
City-St-Zip: PALM COAST, FL 32135

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: ROSS KEELER

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date