

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