2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003435

FILED Mar 18, 2012 Secretary of State

Entity Name: VIA MARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1329 KINGSLEY AVE STE D 1635 EAGLE HARBOR PKWY

ORANGE PARK, FL 32073

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1329 KINGSLEY AVE STE D 1635 EAGLE HARBOR PKWY ORANGE PARK, FL 32073 4

FLEMING ISLAND, FL 32003

FEI Number: 26-3152727 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:

NICHOLS, ESTHER D CPA

1329 KINGSLEY AVE STE D

ORANGE PARK, FL 32073 US

NICHOLS, ESTHER D CPA

1635 EAGLE HARBOR PKWY

4

FLEMING ISLAND, FL 32003 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: ESTHER D NICHOLS, CPA 03/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 GORIA, ANTHONY J

 Address:
 2160 AUTUMN COVE CIR

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: DVP

Name: ELLIS, MARK S
Address: 10 ST BRIDE STREET
City-St-Zip: LONDON, UK EC4A 4AD UK

Title: DST

Name: NICHOLS, ESTHER D CPA
Address: 1635 EAGLE HARBOR PKWY, STE 4

City-St-Zip: FLEMING ISLAND, FL 32003

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: ESTHER D NICHOLS, CPA DST 03/18/2012