

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24575

FILED
Mar 19, 2012
Secretary of State

Entity Name: VILLA PALMERAS AT PRESTANCIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3412 CLARK RD
SUITE 236
SARASOTA, FL 34231 US

New Mailing Address:

5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 US

FEI Number: 65-0104084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARLOW GROUP
5310 CLARK RD, SUITE 207
SARASOTA, FL 34233 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: VD
Name: FAY, BERNARD
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: AS
Name: BURNETT, CLIVE
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: PD
Name: ROSEN, HOWARD
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: MITCHELL, SUSAN
Address: 3412 CLARK ROAD #236
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: MILLER, JACK
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: OTTO, SHELLE
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

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: CLIVE BURNETT

AS

03/19/2012

Electronic Signature of Signing Officer or Director

_____ Date