

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002849

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE NELSEN RESIDENCE INC.

Current Principal Place of Business:

2307 SE 15TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

PMB 185
2323 DEL PRADO BLVD. S #7
CAPE CORAL, FL 33990 US

New Mailing Address:

P.O. BOX 151503
CAPE CORAL, FL 33915 US

FEI Number: 65-0443152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTA, JEROME F
2307 S.E. 15TH PLACE
CAPE CORAL, FL 33990 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-D
Name: VALENTA, JEROME F
Address: 2307 S.E. 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP-D
Name: CORDERO, JUAN P JR
Address: 2307 S.E. 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: MONJI, GLADYS
Address: 2307 S.E. 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S-D
Name: CHAN, KWAN M
Address: 2307 S.E. 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: WILLIAMS, LENA
Address: 2307 S.E. 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: KNOX, EMILY
Address: 2307 S.E. 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: JEROME F. VALENTA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date