

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044139

FILED
Aug 23, 2012
Secretary of State

Entity Name: SANTA FE RIVER VILLAGE, INC.

Current Principal Place of Business:

15 PARADISE PLAZA #298
SARASOTA, FL 34239 US

New Principal Place of Business:

2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

15 PARADISE PLAZA #298
SARASOTA, FL 34239 US

New Mailing Address:

2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 3952 US

FEI Number: 61-1472920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZWELL, STANLEY J JR
2395 TAMIAMI TRAIL
SUITE 17
PORT CHARLOTTE, FL 33952 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: PD
Name: KAZWELL, STANLEY JR
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 34239 US

Title: STD
Name: LACKEY, LARRY SR
Address: 15 PARADISE PLAZA #298
City-St-Zip: SARASOTA, FL 34239 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY J KAZWELL JR.

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08/23/2012

Electronic Signature of Signing Officer or Director

Date