

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117715

Entity Name: CASA DE VILANO MOTEL, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

150 VILANO RD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

7619 A1A SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

24 WEST CASTILLO DRIVE
ST AUGUSTINE, FL 32084

FEI Number: 65-1208364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS A
7619 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LEE, VALARIE
24 WEST CASTILLO DRIVE
ST AUGUSTINE, FL 32084 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: VALARIE LEE

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, THOMAS A
Address: 7619 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALARIE LEE TRUSTEE,
Address: 24 WEST CASTILLO DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALARIE LEE

DIR

02/27/2009

Electronic Signature of Signing Officer or Director

Date