

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005968

FILED
Feb 26, 2012
Secretary of State

Entity Name: EXCLUSIVE FLORIDA VILLAS, INC.

Current Principal Place of Business:

7908 SEA PEARL CIR
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7908 SEA PEARL CIR
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-2159298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLINGFORD, STEWART M
7908 SEA PEARL CIRCLE
KISSIMMEE, FL 34747 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: DPST
Name: CULLINGFORD, STEWART
Address: 7908 SEA PEARL CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: TOROLLA, PAUL
Address: 7908 SEA PEARL CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

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: STEWART CULLINGFORD

DPST

02/26/2012

Electronic Signature of Signing Officer or Director

Date