

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012718

Entity Name: LA VILLA MANAGEMENT, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3512
PONTE VEDRA BEACH, FL 320043512 US

New Mailing Address:

FEI Number: 20-2245918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, JAMES T
2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 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
Name: KEYSER, JAMES T
Address: 2201 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JAMES T. KEYSER

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date