

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052861

Entity Name: VILLAS AT ANASTASIA, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

7645 GATE PARKWAY, SUITE #106
JACKSONVILLE, FL 32256

New Principal Place of Business:

7645 GATE PARKWAY, SUITE #106
GRAHAM
JACKSONVILLE, FL 32256 UN

Current Mailing Address:

7645 GATE PARKWAY, SUITE #106
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2683755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOB E
134 EAST CALL STREET
STARKE, FL 32091 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: WHITE, JOB E
Address: 134 EAST CALL STREET
City-St-Zip: STARKE, FL 32091

Title: VP
Name: FORT, JASON
Address: 68 WATER STREET
City-St-Zip: ST AUGUSTINE, FL 32784

Title: VP
Name: MALONE, JAMES A
Address: 7645 GATE PARKWAY, SUITE #106
City-St-Zip: JACKSONVILLE, FL 32256

Title: S/T
Name: GRAHAM, MICHAEL W
Address: 7645 GATE PARKWAY, SUITE #106
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL W GRAHAM

S/T

03/12/2012

Electronic Signature of Signing Officer or Director

Date