

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055316

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1ST CHOICE CONDO MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1485 FITZGERALD ROAD
NORTH PORT, FL 34288 US

New Principal Place of Business:

22079 KIMBLE AVENUE
PT. CHARLOTTE, FL 33952 US

Current Mailing Address:

1485 FITZGERALD ROAD
NORTH PORT, FL 34288 US

New Mailing Address:

22079 KIMBLE AVENUE
PT. CHARLOTTE, FL 33952 US

FEI Number: 20-4759228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDER, BRENDA S
1485 FITZGERALD ROAD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

BINDER, BRENDA S
22079 KIMBLE AVENUE
PT CHARLOTTE, FL 33952 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: BRENDA S. BINDER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BINDER, BRENDA S
Address: 1485 FITZGERALD ROAD
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP
Name: BINDER, KEITH D
Address: 1485 FITZGERALD ROAD
City-St-Zip: NORTH PORT, FL 34288 US

Title: S
Name: BINDER, KRISTIANN
Address: 1485 FITZGERALD ROAD
City-St-Zip: NORTH PORT, FL 34288

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: BRENDA S. BINDER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date