

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065083

FILED
Apr 17, 2012
Secretary of State

Entity Name: VILLAGE OF SPANISH LAKES, INC.

Current Principal Place of Business:

1600 MARINA BAY DRIVE UNIT 709
PANAMA CITY, FL 32409

New Principal Place of Business:

1600 MARINA BAY DRIVE
709
PANAMA CITY, FL 32409

Current Mailing Address:

1600 MARINA BAY DRIVE UNIT 709
PANAMA CITY, FL 32409

New Mailing Address:

1600 MARINA BAY DR.
#709
PANAMA CITY, FL 32409

FEI Number: 20-4877833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNONE, ANTHONY P
1600 MARINA BAY DRIVE UNIT 709
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

ARNONE, ANTHONY P
1600 MARINA BAY DR.
#709
PANAMA CITY, FL 32409 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNONE, ANTHONY P
Address: 1600 MARINA BAY DRIVE UNIT 709
City-St-Zip: PANAMA CITY, FL 32409

Title: VP
Name: SHAYNE, ARNONE A
Address: 10420 N MCKINLEY DR. #3308
City-St-Zip: TAMPA, FL 33612

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: ANTHONY P. ARNONE

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date