

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000070380

Entity Name: FRACTIONAL COSTA RICA, INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-3357231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLI, MASSIMO
13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL 34786 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: NICOLI, MASSIMO
Address: 13506 SUMMERPORT VILLAGE PARKWAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: DEL BARRIO FARROW, JUAN
Address: 6492 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786

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: MASSIMO NICOLI

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date