

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068075

FILED
Apr 24, 2012
Secretary of State

Entity Name: VILLA MARINA V INC.

Current Principal Place of Business:

500 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

500 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 45-2855716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANDREA, ANTONIO
500 LILLIAN DRIVE
MADEIRA BEACH, FL FL, 33708 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: COLANDREA, ANTONIO
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP
Name: COLANDREA, STEFANO
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 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: ANTONIO COLANDREA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date