

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017670

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE VILLAGE AT NETTLES ISLAND REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

9803 S OCEAN DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

9803 S OCEAN DR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0476159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LOREN W JR
1246 NETTLES BLVD
JENSEN BEACH, FL 34957 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: WALBOLT, GEORGE
Address: 1190 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: KIMBALL, GORDON
Address: 1178 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: COLE, LUCILLE
Address: 561 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: LELOIA, ROSEMARIE
Address: 1224 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: LEPINE, MAURICE
Address: 5047 N A1A SUITE 906
City-St-Zip: FORT PIERCE, FL 34949

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: GEORGE WALBOLT

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date