

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048305

FILED
Apr 22, 2011
Secretary of State

Entity Name: SAN MARCO VILLAGE APARTMENTS MANAGEMENT CORPORATION

Current Principal Place of Business:

8027 PEBBLE CREEK LANE, WEST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

905 BISCAYNE BLVD
#1
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3514901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASS, ROBERT A
905 BISCAYNE BLVD
SUITE 1
DELAND, FL 32724 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: PD
Name: SACKS, CATHY L
Address: 8027 PEBBLE CREEK LANE W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD
Name: SACKS, ROBERT W
Address: 8027 PEBBLE CREEK LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD
Name: NASS, ROBERT A
Address: 905 BISCAYNE BLVD #2
City-St-Zip: DELAND, FL 32724

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: ROBERT A. NASS

TD

04/22/2011

Electronic Signature of Signing Officer or Director

Date