

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004397

Entity Name: EL AMENITIES MANAGEMENT CORPORATION

Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

FEI Number: 26-3354491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARROWSMITH, ROGER S
3973 EAGLE LANDING PARKWAY
ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVP
Name FENCHUK, GARY W
Address 13704 BEECHWOOD POINT RD
City-State-Zip: MIDLOTHIAN VA 23112

Title DVPS
Name PEARSON, KATHRYN H
Address 5304 BEECHWOOD POINTE CT
City-State-Zip: MIDLOTHIAN VA 23112

Title DP
Name ARROWSMITH, ROGER S
Address 4800 LAKESHORE DR WEST
City-State-Zip: ORANGE PARK FL 32065

Title AS
Name BADURA, CHRISTINE B
Address 14700 VILLAGE SQUARE PLACE
City-State-Zip: MIDLOTHIAN VA 23112

Title AS
Name CARR, THOMAS E
Address 10304 PEBBLEBROOK PLACE
City-State-Zip: RICHMOND VA 23238

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: ROGER S. ARROWSMITH

DP

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date