2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 563854** 03-27-2006 90267 031 ***150.00 LA COQUILLE VILLAS, INC. Principal Place of Business Mailing Address 60022744 100 EVANS LANE 100 EVANS LANE MANALAPAN, FL 33462 MANALAPAN, FL 33462 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1814662 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITMIRE, DRENNEN L. JR. Street Address (P.O. Box Number is Not Acceptable) 249 ROYAL PALM WAY SUITE 501 PALM BEACH, FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. David Finkelstein Addition TITLE ☐ Delete TITLE FINKELSTEIN, DAVID NAME NAME 106 EVANS I N 106 Evans Ln STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANALAPON, FL 33462 CITY-ST-ZIP Manalapan FL 33462 Delete TITLE ☐ Change ☐ Addition MORGAN, JOHN NAME 100 EVANS JR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANALOPON, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SOUTH, FURMAN NAME NAME STREET ADDRESS 450 S OCEAN BLVD VILLA 10YC STREET ADDRESS CITY-\$T-ZIP MANALAPAN, FL 33462 CITY-ST-ZIP Director Final Vice President & Change Huguely, George 550 S. Ocean Blud. \$1060 TITLE ☐ Delete TITLE NAME HUGUELY, GEORGE NAME STREET ADDRESS 550 S. OCEAN BLVD #106D STREET ADDRESS CITY-ST-7IP MANALAPON, FL 33462 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME VAN ROIJEN, CHRISTOPHER NAME STREET ADDRESS 450 SOUTH OCEAN BLVD, VILLA 105C STREET ADDRESS CITY-ST-ZIP MANALAPAN, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE A Change Addition Davis, John 550 S. Ocean Blvd. Manalapan FL 33462 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

John Morgan

FILED Mar 27, 2006 8:00 am