

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563854

FILED
Mar 20, 2012
Secretary of State

Entity Name: LA COQUILLE VILLAS, INC.

Current Principal Place of Business:

100 EVANS LANE
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

100 EVANS LANE
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number: 59-1814662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L. JR.
660 U S HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: PRED
Name: EVANS, ROBERT B JR
Address: 119 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: VPGM
Name: MORGAN, JOHN
Address: 100 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: TRED
Name: DAVIS, JOHN G
Address: 550 SOUTH OCEAN BLVD., VILLA 204E
City-St-Zip: MANALAPAN, FL 33462

Title: VPD
Name: VAN ROIJEN, CHRISTOPHER
Address: 450 SOUTH OCEAN BLVD., VILLA 105C
City-St-Zip: MANALAPAN, FL 33462

Title: SECD
Name: JOHNSTONE, CHAUNCEY
Address: 121 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: ASEC
Name: LUIZ, PAMELA
Address: 100 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

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: PAMELA LUIZ

ASEC

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date