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FILED

Feb 28 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 744810 (3)

1. Corporation Name

SAN CARLOS GOLF VILLAS HOMEOWNERS ASSOCIATION, I
NC.

Principal Place of Business

7364 CONSTITUTION CIRCLE SE
FORT MYERS FL 33912-2781

Mailing Address

7364 CONSTITUTION CIRCLE SE
FORT MYERS FL 33912-27783. Date Incorporated or Qualified
11/02/19783a. Date of Last Report
03/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

59-2211364

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKER & POLIAKOFF, P.A.
THE COLONNADES
13575 BELL TOWER DR., STE. 101
FORT MYERS FL 33907

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME HERMAN, JANET F.
STREET ADDRESS 7372 CONSTITUTION CIR
CITY - ST - ZIP FT. MYERS, FLTITLE VD ☐ DELETE
NAME KRAUSE, BETTE
STREET ADDRESS 7368 GOLF VILLA DRIVE
CITY - ST - ZIP FT. MYERS FLTITLE SD ☒ DELETE
NAME HERMAN, JANET F.
STREET ADDRESS 7372 CONSTITUTION CIR
CITY - ST - ZIP FT. MYERS FLTITLE D ☒ DELETE
NAME LEBLANC, MABEL
STREET ADDRESS 7361 CONSTITUTION CIR
CITY - ST - ZIP FT. MYERS FLTITLE D ☒ DELETE
NAME COLBY, MARTIN
STREET ADDRESS 7370 GOLF VILLA DR
CITY - ST - ZIP FT. MYERS FLTITLE SD ☒ DELETE
NAME WRIGHT, MARTHA
STREET ADDRESS 7375 GOLF VILLA DR
CITY - ST - ZIP FT. MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME JOHNSON, GERALD E.
1.3 STREET ADDRESS 7378 GOLF VILLA DRIVE
1.4 CITY - ST - ZIP FT. MYERS, FL 339122.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME KRAUSE, BETTE
2.3 STREET ADDRESS 7368 GOLF VILLA DRIVE
2.4 CITY - ST - ZIP FT. MYERS, FL 339123.1 TITLE SD ☒ Change ☐ Addition
3.2 NAME JERRY KLESSIG
3.3 STREET ADDRESS 7368 CONSTITUTION CIRCLE
3.4 CITY - ST - ZIP FT. MYERS, FL 339124.1 TITLE D ☒ Change ☐ Addition
4.2 NAME LEBLANC, JOHN
4.3 STREET ADDRESS 7361 CONSTITUTION CIRCLE
4.4 CITY - ST - ZIP FT. MYERS, FL 339125.1 TITLE D ☒ Change ☐ Addition
5.2 NAME WRIGHT, MARTHA
5.3 STREET ADDRESS 7375 GOLF VILLA DRIVE
5.4 CITY - ST - ZIP FT. MYERS, FL 339126.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

GERALD E. JOHNSON

2-7-97

941-267-3672

CR2E037 (9/96)