

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90131 027 ****61.25

DOCUMENT # 744810 1. Entity Name SAN CARLOS GOLF VILLAS HOMEOWNERS ASSOCIATION, INC.	
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Principal Place of Business 7364 CONSTITUTION CIRCLE SE FORT MYERS FL 33912-2781	Mailing Address 7364 CONSTITUTION CIRCLE SE FORT MYERS FL 33912-2781
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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1st MOORE CR2E037 (10/04)

4. FEI Number 59-2211364	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. 14241 METROPOLIS AVE. SUITE 100 FT MYERS FL 33912-0000	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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

FILE NOW: FEE IS \$61.25 Due By May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLESSIG, JJ 7868 CONSTITUTION CR FT. MYERS FL 33912 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES J.J. KLESSIG 7868 CONSTITUTION CIRCLE FT MYERS FL 33912 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAGAR, ELLA M 7363 GOLF VILLA DR FORT MYERS FL 33912 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. KEVIN POWERS 7376 CONSTITUTION CIRCLE FT MYERS FL 33912 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HOUSE, DONNA J 7357 CONSTITUTION CR. FORT MYERS FL 33912 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secy ELLA M. HAGER 7363 GOLF VILLA DRIVE FT MYERS FL 33912 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CANNING, BARBARA 7386 GULF VILLA DR. FORT MYERS FL 33912 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREAS. FRANK E. BOWMAN 7381 CONSTITUTION CIRCLE FT MYERS FL 33912 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COLBY, SUE 7353 CONSTITUTION CR. FORT MYERS FL 33912 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR. PETER BONASSO 7354 GOLF VILLA DRIVE FT. MYERS FL 33912 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I 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 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 617, 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:

Frank E. Bowman TREAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

466-7273

Daytime Phone #