2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am Secretary of State **DOCUMENT # 744810** 1. Entity Name 02-10-2006 90025 039 ****61.25 SAN CARLOS GOLF VILLAS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7364 CONSTITUTION CIRCLE SE 7364 CONSTITUTION CIRCLE SE FORT MYERS FL 33912-2781 FORT MYERS FL 33912-2781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E037 (10/05) City & State City & State Applied For 59-2211364 Not Applicable Zip Country Zio--Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE. SUITE 100 FT MYERS FL 33912-0000 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. KEVIN POWERS TITLE PRES TITLE ☐ Delete KLESSIG, JJ NAME NAME 1376 PONSTITUTION GIRCUE 7868 CONSTITUTION CR STREET ADDRESS STREET ADDRESS CT MYGER & 3391 FT. MYERS FL 33912 CITY-ST-ZIP CITY-ST-7iP PETER BONACED VP TITLE ☐ Delete ☐ Change TITLE NAME POWERS, KEVIN NAME 7354 GOLF JILLA DRIVE 7376 CONSTITUTION CIRCLE STREET ADDRESS STREET ADDRESS FI MUERS FL. 33912 FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE DIA NA BOVCE Delete TITLE___S NAME HAGER, ELLA M NAME STREET ADDRESS 7363 GOLF VILLA DR STREET ADDRESS Pr Myses FORT MYERS FL 33912 CITY-ST-7IF CITY-ST-ZIP FRANK E. Bourson TITLE ☐ Delete TITLE Change BOWMAN, FRANK E NAME 73 81 CONSTITUTION CIRCLE STREET ADDRESS 7381 CONSTITUTION CIRCLE STREET ADDRESS Fr. MyERS, Fr. 339 12 CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP CLARICE SCOLES TITLE Detete 0. ☐ Addition BONASSO, PETER NAME 7373 CONSTITUTION (VIRCIE) 7354 GOLF VILLA DR STREET ADDRESS STREET ADDRESS GT Man FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered. FRANK G. BOWMAN TREAK 1-31-06

CITY-ST-ZIP

SIGNATURE:

CITY-ST-71P

FILED