2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744810

FILED Mar 14, 2011 Secretary of State

Entity Name: SAN CARLOS GOLF VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7364 CONSTITUTION CIRCLE FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

7364 CONSTITUTION CIRCLE FORT MYERS, FL 33967

FEI Number: 59-2211364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT, #200 FORT MYERS, FL 33966 US

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: PRES Name: FISHER, RON

Address: 7369 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: VP

Name: CRABTREE, GARY

Address: 7365 CONSTITUTION CIRCLE City-St-Zip: FORT MYERS, FL 33967

Title: SEC

 Name:
 BAKER, EMMY

 Address:
 7354 GOLF VILLA DR

 City-St-Zip:
 FORT MYERS, FL 33912

Title: TREA

Name: CANNING, WEBSTER B Address: 7386 GOLF VILLA DR City-St-Zip: FORT MYERS, FL 33967

Title: DIR

Name: SELVIDIO, CHRIS
Address: 7377 CONSTITUTION CIR
City-St-Zip: FORT MYERS, FL 33967

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WEBSTER B. CANNING TREA 03/14/2011