

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744810

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

7364 CONSTITUTION CIRCLE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

7364 CONSTITUTION CIRCLE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 59-2211364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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: PRES
Name: POWERS, KEVIN
Address: 7376 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: BOYCE, ROBERT
Address: 7382 GOLF VILLA DRIVE
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date