## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000007861

FILED Feb 15, 2012 Secretary of State

Entity Name: VILLAS OF BURNT STORE ISLES I, INC.

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

1532 RIO DE JANEIRO AVE. PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

PO BOX 380758 MURDOCK, FL 33938

FEI Number: 20-1984327 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:

THE GATEWAY GROUP 1532 RIO DE JANEIRO AVE. PUNTA GORDA, FL 33983 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: PD

 Name:
 COUNSIL, CHARLES

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD

Name: SAUNDERS, DEBBIE Address: PO BOX 380758 City-St-Zip: MURDOCK, FL 33938

Title: STD

 Name:
 MURPHY, TOM

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title:

 Name:
 HOFFMAN, JIM

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title:

Name: HOFMANN, FRED JR.
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: CHARLES COUNSIL PD 02/15/2012