2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007524

Feb 25, 2011 Secretary of State

Entity Name: TAMIAMI VILLAGE NON-CERTIFICATE HOLDERS, INC.

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

9261 DESOTO DRIVE NORTH FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

9261 DESOTO DRIVE NORTH FT MYERS, FL 33903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRICKETT, EILEEN PACHECO, EILEEN 9261 DESÓTO DRIVE 9261 DESÓTO DRIVE

NORTH FT MYERS, FL 33903 US NORTH FT MYERS, FL 33903 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: EILEEN PACHECO 02/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STIERWALT, PATRICIA A DIRECTO Name:

Address: 16251 PELICAN DR.

City-St-Zip: NORTH FORT MYERS, FL 33903

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: EILEEN PACHECO **TREA** 02/25/2011