2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43646

FILED May 05, 2010 Secretary of State

Entity Name: SEA PINES VILLAS IV AT BAY FOREST, INC.

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

15385 ROYAL FERN LANE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

15385 ROYAL FERN LANE NAPLES, FL 34110 US

FEI Number: 65-0307596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KRAUS CHERYL R KRAUSE & WYNE, P.A. 1072 GOODLETTE ROAD NORTH NAPLES, FL 34102 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: TP

Name: SHULMAN, EPHRAIM

Address: 15383 ROYAL FERN LANE NORTH

City-St-Zip: NAPLES, FL 34110 US

Title: SD

Name: ALLEN, ANNE K

Address: 15383 ROYAL FERN LANE NORTH

City-St-Zip: NAPLES, FL 34110 US

Title: F

Name: MASTERSON, NOREEN

Address: 15383 ROYAL FERN LANE NORTH

City-St-Zip: NAPLES, FL 34110 US

Title: VPD

Name: LEVIN, SHARON

Address: 15377 ROYAL FERN LANE NORTH

City-St-Zip: NAPLES, FL 34110

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: DAWN MCCULLOUGH ACCT 05/05/2010