2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719650

FILED Mar 03, 2011 Secretary of State

Entity Name: TRAILS END VILLAS, INC.

Current Principal Place of Business:

New Principal Place of Business:

8259 N MILITARY TRAIL, STE 11

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

8259 N MILITARY TRAIL, STE 11

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-1520442 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:

MCCARTNEY, NANCY SEA BREEZE CMS, INC

10789 N. MILITARY TRAIL, #5 8259 N MILITARY TRAIL, SUITE 11

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 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: BEVERLEY JAMASON 03/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCARTNEY, NANCY Name:

Address: 8259 N MILITARY TRAIL, SUITE 11 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title:

Name: ATHEY, MARY

Address: 8259 N MILITARY TRAIL, SUITE 11 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title:

BRUNELLE, BONNIE Name:

Address: 8259 N MILITARY TRAIL, SUITE 11 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: LIVARCHIK, DAN

8259 N MILITARY TRAIL, SUITE 11 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: LAMBERT, DIANNE

8259 N MILITARY TRAIL, SUITE 11 Address: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title:

JONES, JAMES Name:

Address: 8259 N MILITARY TRAIL, SUITE 11 PALM BEACH GARDENS, FL 33410 City-St-Zip:

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: NANCY MCCARTNEY **PRES** 03/03/2011