2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563854

Entity Name: LA COQUILLE VILLAS, INC.

Current Principal Place of Business:

100 EVANS LANE MANALAPAN. FL 33462

100 EVANS I ANE

Current Mailing Address:

100 EVANS LANE

MANALAPAN, FL 33462 US

FEI Number: 59-1814662 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L. JR. 660 U S HIGHWAY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC6448004365

Officer/Director Detail:

Title VP, DIRECTOR Title VPGM

NameEVANS, ROBERT BJRNameRUSSELL, STEVEN GAddress119 EVANS LANEAddress100 EVANS LANE

City-State-Zip: MANALAPAN FL 33462 City-State-Zip: MANALAPAN FL 33462

Title TREASURER, DIRECTOR Title PRESIDENT, DIRECTOR

Name DAVIS, JOHN G Name VAN ROIJEN, CHRISTOPHER

Address 550 SOUTH OCEAN BLVD., VILLA Address 450 SOUTH OCEAN BLVD., VILLA

204E 105C

City-State-Zip: MANALAPAN FL 33462 City-State-Zip: MANALAPAN FL 33462

Title SECRETARY, DIRECTOR Title ASST. SECRETARY, ASST.

JOHNSTONE, CHAUNCEY TREASURER

Address 121 EVANS LANE Name LUIZ, PAMELA

Address 100 EVANS LANE

City-State-Zip: MANALAPAN FL 33462 City-State-Zip: MANALAPAN FL 33462

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA LUIZ ASSIS. SEC. 04/12/2013