

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563854

Entity Name: LA COQUILLE VILLAS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

100 EVANS LANE
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

100 EVANS LANE
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number: 59-1814662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRED () Delete
Name: FINKELSTEIN, DAVID
Address: 106 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: VPGM () Delete
Name: MORGAN, JOHN
Address: 100 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: D () Delete
Name: KLARIDES, THEODORE
Address: 550 SOUTH OCEAN BLVD., VILLA 106C
City-St-Zip: MANALAPAN, FL 33462

Title: 1VPD () Delete
Name: DAVIS, JOHN G
Address: 550 SOUTH OCEAN BLVD., VILLA 204E
City-St-Zip: MANALAPAN, FL 33462

Title: SECD () Delete
Name: VAN ROIJEN, CHRISTOPHER
Address: 450 SOUTH OCEAN BLVD., VILLA 105C
City-St-Zip: MANALAPAN, FL 33462

Title: PRED () Delete
Name: EVANS, ROBERT B JR
Address: 119 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: EVANS, ROBERT B JR
Address: 119 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VPD (X) Change () Addition
Name: DAVIS, JOHN G
Address: 550 SOUTH OCEAN BLVD., VILLA 204E
City-St-Zip: MANALAPAN, FL 33462

Title: TRED (X) Change () Addition
Name: FINKELSTEIN, DAVID G
Address: 106 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

Title: D (X) Change () Addition
Name: PANGMAN, PETER
Address: 500 SOUTH OCEAN BLVD., VILLA 107C
City-St-Zip: MANALAPAN, FL 33462

Title: ASEC (X) Change () Addition
Name: LUIZ, PAMELA
Address: 100 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MORGAN

Electronic Signature of Signing Officer or Director

VPGM

02/17/2009

_____ Date