

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709559

FILED
Apr 14, 2011
Secretary of State

Entity Name: PALM BAY VILLAS INC., OF NAPLES

Current Principal Place of Business:

C/O RESORT MGMT.
2685 HORESHOE DR. S. #215
NAPLES, FL 34104 US

New Principal Place of Business:

C/O RESORT MGMT.
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

Current Mailing Address:

C/O RESORT MGMT.
2685 HORESHOE DR. S. #215
NAPLES, FL 34104 US

New Mailing Address:

C/O RESORT MGMT.
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

FEI Number: 59-1158822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALM, BOURGEU & DAVIES
2375 TAMiami TRAIL #308
NAPLES, FL 34116 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROBICHEAU, JOSEPH
Address: 17 HAZELWOOD DRIVE
City-St-Zip: NORWOOD, MA 02062

Title: P
Name: WEIR, SALLY
Address: 1950 GULF SHORE BLVD., #214
City-St-Zip: NAPLES, FL 34102

Title: S
Name: CHANTLER, DEBORAH
Address: 1950 GULF SHORE BLVD. #207
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: DICE, MARVIN
Address: 4930 SHILOH DRIVE
City-St-Zip: BELMONT, FL 49306

Title: T
Name: WALKER, NEIL
Address: 77 MCMURRICH ST. #511
City-St-Zip: TORONTO, ON M5R 3V3

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: SALLY WEIR

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date