2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719977

FILED Jan 03, <u>201</u>1 Secretary of State

Entity Name: COCOHATCHEE VILLAS, INC.

Current Principal Place of Business:

New Principal Place of Business:

682 PALM VIEW DRIVE NAPLES, FL 34110

Current Mailing Address:

New Mailing Address:

C/O KMA COMPANY PO BOX 111802

PO BOX 111802

NAPLES, FL 34108 US NAPLES, FL 34108 US

FEI Number: 59-1617591

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:

C/O HERB SOLOMON @ KMA COMPANY

SOLOMON, HERB MRG 9844 LUNA CIRCLE #D103 NAPLES, FL 34109 US

STEVE, ADAMCZYK ATTY. 8950 FÓNTANA DEL SOL WAY

SUITE 100

NAPLES, FL 34109 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: STEVE ADAMCZYK

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

WIELMS, GENE Name: Address: 626 PALM VIEW DR. City-St-Zip: NAPLES, FL 34110

Title:

Name: LEBIN, CARLA Address: 682 PALM VIEW DRIVE City-St-Zip: NAPLES, FL 34110

Title:

SCOTT, BILL Name: 167 CROWN DR Address: City-St-Zip: NAPLES, FL 34110

Title:

Name: GIL, ELIDA

624 PALM VIEW DRIVE Address: 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: HERB SOLOMON **MGR** 01/03/2011