

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719977

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: COCOHATCHEE VILLAS, INC.

## Current Principal Place of Business:

682 PALM VIEW DRIVE  
NAPLES, FL 34110 US

## New Principal Place of Business:

628 PALM VIEW DR  
NAPLES, FL 34110 US

## Current Mailing Address:

C/O HERB SOLOMON @ KMA COMPANY  
PO BOX 111802  
NAPLES, FL 34108 US

## New Mailing Address:

C/O WILLIAM J. MORRISON  
NAPLES, FL 34110 US

FEI Number: 59-1617591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVE, ADAMCZYK ATTY.  
8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

MORRISON, WILLIAM J TREAS  
628 PALM VIEW DR.  
NAPLES, FL 34110 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: WILLIAM J. MORRISON

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D T  
Name: MORRISON, WILLIAM J  
Address: 628 PALM VIEW DR.  
City-St-Zip: NAPLES, FL 34110

Title: D  
Name: HEROW, ROGER  
Address: 680 PALM VIEW DR.  
City-St-Zip: NAPLES, FL 34110

Title: D  
Name: GIL, ELIDA  
Address: 624 PALM VIEW DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: SEC  
Name: MORRISON, MARILYN J  
Address: 628 PALM VIEW DR.  
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: WILLIAM J. MORRISON

TREA

01/09/2012

Electronic Signature of Signing Officer or Director

Date