2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741814

FILED Apr 26, 2010 Secretary of State

Entity Name: GOLF VILLAS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2400 S. OCEAN DR FT PIERCE, FL 349495018

Current Mailing Address: New Mailing Address:

C/O ELLIOTT MERRILL COMM. MGMT. 825 20TH PLACE VERO BEACH, FL 32960

FEI Number: 59-1874040 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:

KATZMAN GARFINKEL ROSENBAUM 250 AUSTRALIAN AVENUE SOUTH SUITE 500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

 Name:
 NELSON, MARION

 Address:
 2400 S. OCEAN DR. #5533

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: PT

Name: BALCHER, ANNE

Address: 2400 SOUTH OCEAN DR #5215 City-St-Zip: FORT PIERCE, FL 34949

Title: V

Name: HANNER, SHARON

Address: 2400 SOUTH OCEAN DR. #5415 City-St-Zip: FORT PIERCE, FL 34949

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: ANNE BALCHER PT 04/26/2010