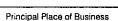
2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #744810

1. Entity Name

SAN CARLOS GOLF VILLAS HOMEOWNERS ASSOCIATION, INC.



Mailing Address

7364 CONSTITUTION CIRCLE SE FORT MYERS, FL 33912-2781

7364 CONSTITUTION CIRCLE SE FORT MYERS, FL 33912-2781

FILED Jan 14, 2008 08:00 AN Secretary of State



01082008 No Chg-NP

CR2E037 (4/06)

	75	6 at 416
59-2211364		Not Applicable
4. FEI Number		Applied For

5. Certificate of Status Desired

36./3 Additional Fee Required

6. Name and Address of Current Registered Agent

BECKER & POLIAKOFF, P.A. 14241 METROPOLIS AVE. SUITE 100 FT MYERS, FL 33912-0000

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE	Signature, typed or printed name of registered agent and trie if	applicable. [NOTE: Registered	Agent signature	required when rematating)	DATE			
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS			<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILES, WILLIAM 7380 CONSTITUTION CIRCLE SE FORT MYERS, FL 33967							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLBY, SUE 7353 CONSTITUTION CIRCLE FORT MYERS, FL 33967				000000784271 01/16/08-80046-024 61.25			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S BOYCE, DIANA 7382 GOLF VILLA DR FORT MYERS, FL 33912			DO NOT WRITE IN THIS SPACE				
NAME STREET ADDRESS CITY-ST-ZIP	T CANNING, WESTER B 7386 GOLF VILLA DR FORT MYERS, FL 33967							
NAME STREET ADDRESS CITY-SI-ZIP	D SCOLES, CLARICE 7373 CONSTITUTION CIR FORT MYERS, FL 33912							
TITLE NAME STREET ADDRESS CITY-S1-ZIP								
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								

B, Cannin