

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744810

FILED
Mar 17, 2009
Secretary of State

Entity Name: SAN CARLOS GOLF VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7364 CONSTITUTION CIRCLE SE
FORT MYERS, FL 339122781

New Principal Place of Business:

7364 CONSTITUTION CIRCLE
FORT MYERS, FL 33967

Current Mailing Address:

7364 CONSTITUTION CIRCLE SE
FORT MYERS, FL 339122781

New Mailing Address:

7364 CONSTITUTION CIRCLE
FORT MYERS, FL 33967

FEI Number: 59-2211364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE.
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

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

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, WILLIAM
Address: 7380 CONSTITUTION CIRCLE SE
City-St-Zip: FORT MYERS, FL 33967

Title: VP () Delete
Name: COLBY, SUE
Address: 7353 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: S () Delete
Name: BOYCE, DIANA
Address: 7382 GOLF VILLA DR
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: CANNING, WESTER B
Address: 7386 GOLF VILLA DR
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: SCOLES, CLARICE
Address: 7373 CONSTITUTION CIR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLESSIG, JERRY
Address: 7368 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: LEBLANC, JOHN
Address: 7361 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: SEC (X) Change () Addition
Name: BOYCE, DIANA
Address: 7382 GOLF VILLA DR
City-St-Zip: FORT MYERS, FL 33912

Title: TREA (X) Change () Addition
Name: CANNING, BARBARA D
Address: 7386 GOLF VILLA DR
City-St-Zip: FORT MYERS, FL 33967

Title: DIR (X) Change () Addition
Name: BOWMAN, MARY
Address: 7381 CONSTITUTION CIR
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA D. CANNING

TREA

03/17/2009

Electronic Signature of Signing Officer or Director

Date