

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756667

FILED  
Feb 06, 2011  
Secretary of State

**Entity Name:** VILLAGE COVE TOWNHOUSES, INC.

**Current Principal Place of Business:**

C/O MARTIN HALES  
13810 MILL COVE CIRCLE  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARTIN HALES  
13810 MILL COVE CIRCLE  
TAMPA, FL 33618 US

**New Mailing Address:**

**FEI Number:** 59-2471447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALES, MARTIN L  
13810 MILL COVE CIRCLE  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

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:**

Title: DP  
Name: HALES, MARTIN  
Address: 13810 MILL COVE CIR  
City-St-Zip: TAMPA, FL 33618

Title: D  
Name: DANILE, JUDE  
Address: 4205 MILL VALLEY CT  
City-St-Zip: TAMPA, FL 33618

Title: DVP  
Name: CLARK, JACQUELYN  
Address: 4201 MILL VALLEY CT  
City-St-Zip: TAMPA, FL 33618

Title: DS  
Name: SMITH, SUSAN  
Address: 13804 MILL COVE CIR  
City-St-Zip: TAMPA, FL 33618

Title: DT  
Name: ROMER, CHERYL  
Address: 13802 MILL COVE CIRCLE  
City-St-Zip: TAMPA, FL 33618

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: MARTIN L. HALES

DP

02/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date