

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756667

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date