2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015888

Entity Name: VILLAS AT FORTUNE COVE, LLC

FILED Apr 22, 2012 Secretary of State

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

4834 LILLIAN BLACK ROAD SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

4834 LILLIAN BLACK ROAD SAINT CLOUD, FL 34771

FEI Number: 26-0106396 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:

FALOH, RICARDO M 4834 LILLIAN BLACK ROAD SAINT CLOUD, FL 34771 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FALOH, RICARDO M Address: 4834 LILLIAN BLACK ROAD City-St-Zip: SAINT CLOUD, FL 32771

Title: MGRM

Name: CROSS, WILLIAM H

Address: 601 NORTH FERN CREEK AVENUE

City-St-Zip: ORLANDO, FL 32803

Title: MGRM

Name: MERRIAM, RYBURN

Address: 601 NORTH FERN CREEK AVENUE

City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TERRY SOIFER, RECEIVER R 04/22/2012