

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# N03000007085

Entity Name: COCKLESHELL VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9751 GLEN HERON DRIVE
BONITA SPRINGS, FL 34135**New Principal Place of Business:**9727 GLEN HERON DRIVE
BONITA SPRINGS, FL 34135**Current Mailing Address:**P.O. BOX 368246
BONITA SPRINGS, FL 34135**New Mailing Address:**

FEI Number: 56-2420701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STARCHER, EDWARD R
9751 GLEN HERON DR
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**CHALFANT, GREGORY
9727 GLEN HERON DRIVE
BONITA SPRINGS, FL 34135 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: GREGORY CHALFANT

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: CEPKO, GARY
Address: 9735 GLEN HERON DR
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: D
Name: CHALFANT, GREGORY
Address: 9727 GLEN HERON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: D
Name: GOETZE, FRED
Address: 9740 GLEN HERON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: D
Name: JAMES, JOANNA
Address: 9791 GLEN HERAR DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: D
Name: GOLDEN, JACK
Address: 9732 GLEN HERON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: GREGORY CHALFANT

D

06/21/2011

Electronic Signature of Signing Officer or Director

Date