2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004809

FILED Feb 08, 2011 Secretary of State

Entity Name: CASCADES AT WORLD GOLF VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

400 N LEGACY DR 475 WEST TOWN PLACE

ST AUGUSTINE, FL 32092 SUITE 112

ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

400 N LEGACY DR 5455 A1A S

ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32080

FEI Number: 42-1702164 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:

MAY MANAGEMENT SERVICES INC 5455 AIA SOUTH SAINT AUGUSTINE, FL 32080 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: CARLO, ARTHUR Address: 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S

Name: LIGNETTA, KAREN Address: 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D

Name: RUSSELL, RAINBOW

Address: 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: HALL, KAREN Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title:

Name: WALTERS, BEN Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

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: ARTHUR CARLO P 02/08/2011