

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43646

FILED
Apr 29, 2008
Secretary of State

Entity Name: SEA PINES VILLAS IV AT BAY FOREST, INC.

Current Principal Place of Business:

15385 ROYAL FERN LANE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

15385 ROYAL FERN LANE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0307596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS CHERYL R
KRAUSE & WYNE, P.A.
1072 GOODLETTE ROAD NORTH
NAPLES, FL 34102 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: TP () Delete
Name: SHULMAN, EPHRAIM
Address: 15383 ROYAL FERN LANE NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: SD () Delete
Name: ALLEN, ANNE K
Address: 15383 ROYAL FERN LANE NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: P () Delete
Name: MASTERSON, NOREEN
Address: 15383 ROYAL FERN LANE NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: VPD () Delete
Name: LEVIN, SHARON
Address: 15377 ROYAL FERN LANE NORTH
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN MCCULLOUGH, AGENT

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date