2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000719

Apr 25, 2012 Secretary of State

US

Entity Name: INDIAN WELLS GOLF VILLAS HOMEOWNERS ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 2340 J & C BLVD 2685 HORSESHOE DR SOUTH SUITE 215 NAPLES, FL 34109

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT PO BOX 111693

NAPLES, FL 34108 2685 HORSESHOE DR SOUTH SUITE 215 US

NAPLES, FL 34104 US

FEI Number: 59-3453701 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:

TORBA, JAMES MARQUESAS MANAGEMENT 8380 INDIAN WELLS WAY 2340 J & C BLVD

NAPLES, FL 34109 NAPLES, FL 34113 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: MARQUESAS MANAGEMENT 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

T/S

PUCCIO, ANTHONY Name: Address: PO BOX 111693 City-St-Zip: NAPLES, FL 34108

Title:

Name: TORBA, JAMES Address: PO BOX 111693 City-St-Zip: NAPLES, FL 34108

Title: VΡ

CATERINO, LORRAINE Name: Address: PO BOX 111693 City-St-Zip: NAPLES, FL 34108

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: JAMES TORBA Ρ 04/25/2012