

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001072

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE VILLAS I AT HERITAGE COVE ASSOCIATION, INC.

Current Principal Place of Business:

14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0976830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MANAGEMENT SERVICES
14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919 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: SD
Name: SILVERNAIL, TERRY
Address: 14084 BRENTON REEF WAY
City-St-Zip: FORT MYERS, FL 33919

Title: VD
Name: HILL, TINK
Address: 14090 BRENTON REEF WAY
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: CAMLEK, ROGER
Address: 14117 MYSTIC SEAPORT WAY
City-St-Zip: FORT MYERS, FL 33919

Title: PD
Name: NICKLAUS, MIKE
Address: 14111 MYSTIC SEAPORT WAY
City-St-Zip: FORT MYERS, FL 33919

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: MIKE NICKLAUS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date