

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016409

FILED
Apr 29, 2011
Secretary of State

Entity Name: SANTA BARBARA VILLAS, INC.

Current Principal Place of Business:

3910 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

403 SW 49TH LN
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-0696080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1105 CAPE CORAL PKWY E
STE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R
1322 S.E. 46TH LANE
STE 202
CAPE CORAL, FL 33904 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: DARRIN SCHUTT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERTZ, SCOTT
Address: 403 SW 49TH LN
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: VILLALON, ANDRES
Address: 2484 SUTHERLAND CT
City-St-Zip: CAPE CORAL, FL 33991

Title: T
Name: MILLER, CAROL
Address: 3376 COLONY CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: HERTZ, JACQUELINE S
Address: 565 N. SNORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HERTZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date