

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016939

FILED
Mar 28, 2007
Secretary of State

Entity Name: FIRST CHOICE FLORIDA VILLAS, INC

Current Principal Place of Business:

1043 COUNTY ROAD 540A
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1043 COUNTY ROAD 540A
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-0670051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOSEPH MR
243 RUBY LAKE LANE
WINTER HAVEN, FL FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, JOSEPH MR
Address: 243 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D () Delete
Name: COX, DAWN
Address: 243 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOSEPH COX

MR

03/28/2007

Electronic Signature of Signing Officer or Director

Date