

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **703944** (9)
1. Corporation Name
VILLA SORRENTO INC



Principal Place of Business 2864 N E 33RD COURT FT LAUDERDALE FL 33306	Mailing Address 2864 N E 33RD COURT FT LAUDERDALE FL 33306
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3. Date Incorporated or Qualified 04/25/1962
4. FEI Number 59-1031949
Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent BALLOW, JAMES W 2864 N.E. 33RD CT. FT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE James W. Ballow, Treasurer 2/14/98 DATE 2/14/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, SUSAN 2864 NE 33RD CT. FT LAUDERDALE FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WAX, BARRY 2864 N.E. 33RD CT. FT LAUDERDALE FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SWANSON, CARL 2864 NE 33RD CT FT LAUDERDALE FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLULY, CHRIS 2864 NE 33RD CT FT LAUDERDALE FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMYOT, RENE 2864 NE 33RD CT FT LAUDERDALE FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEMIS, CAROL 2864 N.E. 33RD CT FT LAUDERDALE FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VPD James D'Antonio 2864 N.E. 33rd Ct Ft. Lauderdale FL ☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D George O'Dwyer 2864 NE 33rd Ct Ft. Lauderdale FL ☐ Change ☒ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Northam 2/14/98 (954) 566-8909

CR2E037 (10/97)