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Mar 03, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 703944

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


2. Principal Place of Business 21 Cooperative		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/25/1962	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1031949	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
B. 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 Erika Fitzsimmons 82 Street Address (P.O. Box Number is Not Acceptable) 2864 N.E. 33rd Ct. #210 83 84 City Ft. Lauderdale FL 85 Zip Code 33306	
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 Erika Fitzsimmons, Secretary/Treasurer DATE 4/1/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	President	☒ Change ☐ Addition
NAME	WILLIAMS, SUSAN		1.2 NAME	Amyot, Rene	
STREET ADDRESS	2864 NE 33RD CT.		1.3 STREET ADDRESS	2864 N.E. 33rd Ct.	
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33306	
TITLE	SD	☒ DELETE	2.1 TITLE	Lawrence W. Sabel, V.P.	☒ Change ☐ Addition
NAME	WAX, BARRY		2.2 NAME	2864 N.E. 33rd Ct.	
STREET ADDRESS	2864 N.E. 33RD CT.		2.3 STREET ADDRESS	Ft. Lauderdale, FL 33306	
CITY-ST-ZIP	FT LAUDERDALE FL		2.4 CITY-ST-ZIP		
TITLE	VPD	☒ DELETE	3.1 TITLE	Secretary/Treasurer	☒ Change ☐ Addition
NAME	D'ANTONIO, JAMES		3.2 NAME	Erika Fitzsimmons	
STREET ADDRESS	2864 N.E. 33RD CT		3.3 STREET ADDRESS	2864 N.E. 33rd Ct. #210	
CITY-ST-ZIP	FT LAUDERDALE FL		3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33306	
TITLE	D	☒ DELETE	4.1 TITLE	Kevin Maurice	☒ Change ☐ Addition
NAME	GULLULY, CHRIS		4.2 NAME	(Director)	
STREET ADDRESS	2864 NE 33RD CT		4.3 STREET ADDRESS	2864 N.E. 33rd Ct	
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP	Ft. Lauderdale FL 33306	
TITLE	D	☒ DELETE	5.1 TITLE	Director	☐ Change ☐ Addition
NAME	AMYOT, RENE		5.2 NAME	O'Dwyer George	
STREET ADDRESS	2864 NE 33RD CT		5.3 STREET ADDRESS	2864 N.E. 33rd Ct	
CITY-ST-ZIP	FT LAUDERDALE FL		5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33306	
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	O'DWYER, GEORGE		6.2 NAME		
STREET ADDRESS	2864 NE 33RD CT		6.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Erika Fitzsimmons Secretary/Treasurer

4/1/99 954-565-2819
 Date Daytime Phone #

CR2E037 (1/98)