2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2005 8:00 am
Secretary of State
02-16-2005 90031 039 ****61.25

DOCUMENT # **703944**

1. Entity Name

VILLA SORRENTO INC

Principal Place of Business	Mailing Address
2864 N E 33RD COURT FORT LAUDERDALE FL 33306	2864 N E 33RD COURT FORT LAUDERDALE FL 33306

J00000016

1st MOORE CR2E037 (10/04)

2. Principal Place of Business	3. Mailing Address
2864 NE 33rd Ct	2864 N.E. 33rd Ct.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Ft. Lauderdale FL	City & State: Ft. Lauderdale FL
Zip: 33306 Country: Broward	Zip: 33306 Country: Broward

4. FEI Number: 59-1031949 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BALLOW, JAMES W
2864 N E 33RD COURT
APT 101
FORT LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name: Erika Fitzsimmons
Street Address (P.O. Box Number is Not Acceptable): 2864 N.E. 33rd Ct. # 210
City: Ft. Lauderdale FL Zip Code: 33306

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Erika Fitzsimmons Erika Fitzsimmons, Treasurer 2/8/05
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FITZSIMMONS, ERIKA 2864 NE 33RD CT. FT LAUDERDALE FL 33306	☒ Delete	President Dan Antonelli's 2864 N.E. 33rd Ct Ft. Lauderdale FL 33306	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD WALSH, SEAN 2864 N E 33RD COURT FORT LAUDERDALE FL 33306	☒ Delete	Robert Selke Vice President 2864 N.E. 33rd Ct Ft. Lauderdale, FL 33306	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BALLOW, JAMES W 2864 N E 33RD COURT FORT LAUDERDALE FL 33306	☒ Delete	Treasurer Erika Fitzsimmons 2864 N.E. 33rd Ct Ft. Lauderdale FL 33306	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WHEELER, MARY 2864 NE 33RD. CT. FORT LAUDERDALE FL 33306	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COMERFORD, LARAIN 2864 N E 33RD COURT FORT LAUDERDALE FL 33306	☒ Delete	Director James W. Ballow 2864 N.E. 33rd Ct. Ft. Lauderdale, FL 33306	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Erika Fitzsimmons Erika Fitzsimmons 2/8/05 954-565-2819
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #