2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703944

Entity Name: VILLA SORRENTO INC

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2864 N E 33RD COURT

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2864 N E 33RD COURT

FORT LAUDERDALE, FL 33306

FEI Number: 59-1031949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZSIMMONS, ERIKA BATTENFELD, EUGENE G JR 2864 N E 33RD COURT 2864 N E 33RD COURT

APT 210 APT 210

FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 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: EUGENE G. BATTENFELD, JR 03/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 FITZSIMMONS, ERIKA
 Name:
 BATTENFELD, EUGENE G JR

Address: 2864 NE 33RD CT. Address: 2864 NE 33RD CT.

City-St-Zip: FT LAUDERDALE, FL 33306 City-St-Zip: FT LAUDERDALE, FL 33306

Title: P () Delete Title: () Change () Addition

 Name:
 ANTONELLIS, DAN
 Name:

 Address:
 2864 N E 33RD COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:

 $\label{eq:title:title:D} \textit{Title:} \qquad \textit{VP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{D} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 SELKE, ROBERT
 Name:
 SELKE, ROBERT

 Address:
 2864 N E 33RD COURT
 Address:
 2864 N E 33RD COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:
 FORT LAUDERDALE, FL 33306

Title: SD () Delete Title: () Change () Addition

 Name:
 WHEELER, MARY
 Name:

 Address:
 2864 NE 33RD. CT.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:

Title: D () Delete Title: VP (X) Change () Addition

Name: BALLOW, JAMES W
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Name: COMERFORD, LARAINE
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

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

SIGNATURE: EUGENE G. BATTENFELD, JR. TRES 03/03/2006