2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am **DOCUMENT # 703944 Secretary of State** 1. Entity Name 02-15-2008 90015 045 ****61.25 VILLA SORRENTO INC Principal Place of Business Mailing Address 2864 N E 33RD COURT 2864 N E 33RD COURT FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 3. Mailing Address SAM € Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For 4. FEI Number 59-1031949 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) ATTN: KENNETH S DIREKTOR, ESQ 625 N FLAGLER DR 7 FLOOR W PALM BEACH FL 33401 City 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 CATE Signature, typed or crimted name of registered agont and title if applicable. (NOTE: Recustored Agent signature required when reinstating) TO PERSON NATIONALE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ED MCCARTHY Delete BATTENFELD, EUGENE G JR NAME 2864 NE 3374 CT 2864 NE 33RD CT. STREET ADDRESS STREET ADDRESS FT LANDORDALE, FL 33 FT LAUDERDALE FL 33306 CITY+ST-ZIP CITY-ST-ZIP THE ☐ Delote ANTONELLIS, DAN NAME 2864 N E 33RD COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33306 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SELKE, ROBERT_ NAME _ NAME 12864 N E 33RD COURT STREET ADDRESS SISEEL ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-7/P ☐ Dalete TITLE neitibbA 🔲 THILE WHEELER, MARY NAME NAME 2864 NE 33RD, CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP ☐ Change Addition TIFLE ☐ Delete HTLE COMERFORD, LARAINE NAME NAME 2864 N E 33RD COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 of the accurate all other like empowered.

SIGNATURE:

2-7-08 954-5643730

FILED