

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703944

Entity Name: VILLA SORRENTO INC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

2864 NE 33RD CT
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2864 NE 33RD CT
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-1031949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: KENNETH S DIREKTOR, ESQ
625 N FLAGLER DR 7 FLOOR
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONELLIS, DAN
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: SELKE, ROBERT
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SD () Delete
Name: WHEELER, MARY
Address: 2864 NE 33RD. CT.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: COMERFORD, LARAINÉ
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T () Delete
Name: MCCARTHY, ED
Address: 2864 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMERFORD, LARAINÉ
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TD (X) Change () Addition
Name: SELKE, ROBERT
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: VP (X) Change () Addition
Name: MCCARTHY, ED
Address: 2864 N E 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Change () Addition
Name: ANTONELLIS, DAN
Address: 2864 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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: MARY WHEELER

SD

06/08/2009

Electronic Signature of Signing Officer or Director

Date