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:	New Principal Place of Business
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2864 NE 33RD CT

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2864 NE 33RD CT

FORT LAUDERDALE, FL 33306

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: Name and Address of New Registered Agent:

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

Flackwaria Ciamakura of Danishara d Anauk

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ANTONELLIS, DANName:COMERFORD, LARAINEAddress:2864 N E 33RD COURTAddress:2864 N E 33RD COURT

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

Title: D () Delete Title: TD (X) Change () 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:

 Name:
 COMERFORD, LARAINE
 Name:
 MCCARTHY, ED

 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

 Name:
 MCCARTHY, ED
 Name:
 ANTONELLIS, DAN

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

City-St-Zip: FORT LAUDERDALE, FL 33306 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