

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703944

FILED
Feb 03, 2011
Secretary of State

Entity Name: VILLA SORRENTO INC

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 ()

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARY L. WHEELER

S

02/03/2011

Electronic Signature of Signing Officer or Director

Date