

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713919

FILED
Apr 27, 2009
Secretary of State

Entity Name: SORRENTO VILLAS, SECTION 2 ASSOCIATION, INC.

Current Principal Place of Business:

205 TINA ISLAND DR
OSPREY, FL 34229

New Principal Place of Business:

274 PEEKSKILL HOLLOW ROAD
PUTNAM VALLEY, NY 10579

Current Mailing Address:

205 TINA ISLAND DR
OSPREY, FL 34229

New Mailing Address:

274 PEEKSKILL HOLLOW ROAD
PUTNAM VALLEY, NY 10579

FEI Number: 59-1663031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, KENNETH L
205 TINA ISLAND DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

LOCHER, WILLIAM PRES
209 VILLA DRIVE
OSPREY, FL 34229 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: WILLIAM LOCHER

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILTON, RON
Address: 151 STRAND WAY
City-St-Zip: WINTHROP, MA 02152

Title: T () Delete
Name: PATTISON, MARYJO
Address: 248 MIAMI AVE W
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BRIGGS, KENNETH
Address: 205 TINA ISLAND DR
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: STANLEY, SHERMAN
Address: BOX 68
City-St-Zip: MONHEGAN, ME 04852

Title: V () Delete
Name: ACE, THOMAS
Address: 202 VILLA DRIVE
City-St-Zip: OSPREY, FL 34229

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCHER, WILLIAM
Address: 209 VILLA DRIVE
City-St-Zip: OSPREY, FL 34229

Title: T (X) Change () Addition
Name: GAFKOWSKI, PAULINE
Address: 274 PEEKSKILL HOLLOW ROAD
City-St-Zip: PUTNAM VALLEY, NY 10579

Title: D (X) Change () Addition
Name: GAFKOWSKI, JOHN
Address: 274 PEEKSKILL HOLLOW ROAD
City-St-Zip: PUTNAM VALLEY, NY 10579

Title: D (X) Change () Addition
Name: MILTON, RON
Address: 151 STRAND WAY
City-St-Zip: WINTHROP, MA 02152

Title: VP (X) Change () Addition
Name: ACE, THOMAS
Address: 202 VILLA DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Change (X) Addition
Name: MELLON, JOY
Address: 618 BAYVIEW AVE.
City-St-Zip: OSPREY, FL 34229

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: PAULINE GAFKOWSKI

TRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date