2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713919

FILED Apr 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

274 PEEKSKILL HOLLOW ROAD PUTNAM VALLEY, NY 10579

Current Mailing Address: 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: Name and Address of New Registered Agent:

ACE, THOMAS

202 VILLA DRIVE

OSPREY, FL 34229

US

SIEM, LELE

3314 AUSTIN STREET

SARASOTA, FL 34231

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: LELE SIEM 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ACE, THOMAS Address: 202 VILLA DRIVE City-St-Zip: OSPREY, FL 34229

Title: T

Name: GAFKOWSKI, PAULINE
Address: 274 PEEKSKILL HOLLOW ROAD
City-St-Zip: PUTNAM VALLEY, NY 10579

Title: PRES

Name: GAFKOWSKI, JOHN

Address: 274 PEEKSKILL HOLLOW ROAD City-St-Zip: PUTNAM VALLEY, NY 10579

Title: DIR

 Name:
 MILTON, RON

 Address:
 151 STRAND WAY

 City-St-Zip:
 WINTHROP, MA 02152

Title: DIR

Name: SHERM STANLEY
Address: 211 VILLA DRIVE
City-St-Zip: OSPREY, FL 34229

Title: SECT Name: SIEM, LELE

Address: 3314 AUSTIN STREET City-St-Zip: SARASOTA, FL 34231

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: PAULINE GAFKOWSKI T 04/17/2011