

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 15, 2008
Secretary of State

DOCUMENT# 725353

Entity Name: VILLA VISTA MANAGEMENT, INC.

Current Principal Place of Business:4700 OCEAN BEACH BLVD.
COCOA BEACH, FL 329313668**New Principal Place of Business:**4700 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931**Current Mailing Address:**1980 NORTH ATLANTIC AVENUE
#701
COCOA BEACH, FL 32931**New Mailing Address:**5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931

FEI Number: 59-1556209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAVIS, PETEY
1980 ATLANTIC AVENUE #701
COCOA BEACH, FL 32931 US**Name and Address of New Registered Agent:**TANZ, JEANINE R
5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 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: JEANINE R. TANZ

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S () Delete
Name: ARNETT, EDWARD
Address: 4700 OCEAN BCH BLVD 322
City-St-Zip: COCOA BEACH, FL 32931Title: P () Delete
Name: LORENZO, DANIEL
Address: 4700 OCEAN BCH BLVD APT 419
City-St-Zip: COCOA BEACH, FL 32931Title: VD () Delete
Name: TERENCE, ROBERT
Address: 134 STARBOARD LANE #104
City-St-Zip: MERRITT ISLAND, FL 32953Title: T () Delete
Name: HOWARD, STEVE
Address: 3705 SAVANNAH TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953Title: D () Delete
Name: JACK, EMERT
Address: 4700 OCEAN BCH BLVD #516
City-St-Zip: COCOA BEACH, FL 32931**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change () Addition
Name: ARNETT, EDWARD
Address: 4700 OCEAN BCH BLVD., #322
City-St-Zip: COCOA BEACH, FL 32931Title: P (X) Change () Addition
Name: LORENZO, DANIEL
Address: 4700 OCEAN BCH BLVD., #419
City-St-Zip: COCOA BEACH, FL 32931Title: VD (X) Change () Addition
Name: TERENCE, ROBERT
Address: 134 STARBOARD LANE, #104
City-St-Zip: MERRITT ISLAND, FL 32953Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: JACK, EMERT
Address: 4700 OCEAN BCH BLVD., #516
City-St-Zip: COCOA BEACH, FL 32931

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: STEVE HOWARD

T

05/15/2008

Electronic Signature of Signing Officer or Director

Date