2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725353

Entity Name: VILLA VISTA MANAGEMENT, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4700 OCEAN BEACH BLVD. 4700 OCEAN BEACH BLVD. US COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

5505 N. ATLANTIC AVENUE 5505 N. ATLANTIC AVENUE SUITE 207 SUITE 207 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 US

FEI Number: 59-1556209 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:

TANZ, JEANINE R 5505 N. ATLANTIC AVENUE SUITE 207 COCOA BEACH, FL 32931 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ARNETT, EDWARD ARNETT, EDWARD Name: Name: 4700 OCEAN BCH BLVD., #322 Address: 4700 OCEAN BCH BLVD., #322 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 US

Title: Title: (X) Change () Addition () Delete LORENZO, DANIEL Name: LORENZO, DANIEL Name:

Address: 4700 OCEAN BCH BLVD., #419 Address: 4700 OCEAN BCH BLVD., #419 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 US

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

TERENZIO, ROBERT Name: Name: 134 STARBOARD LANE, #104 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip:

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

Name: HOWARD, STEVE Name: HOWARD, STEVE 3705 SAVANNAH TRAIL Address: 3705 SAVANNAH TRAIL Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 US

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

JACK, EMERT Name: Name: JACK, EMERT

4700 OCEAN BCH BLVD., #516 4700 OCEAN BCH BLVD., #516 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 US

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: DANIEL LORENZO PD 04/15/2009