2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 03-30-2007 90130 003 ****61.25 **DOCUMENT #725773** SORRENTO VILLAS OF NAPLES, INC. Principal Place of Business Mailing Address 40045374 1400 POMPEI LANE 1040 6TH AVE N NAPLES, FL 33940 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1665463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENTINI, VINCENT P 1040 6TH AVE N Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE Change ■ Addition MITCHELL, JANET NAME NAMĘ 1400 POMPEI LN #34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAUGHLIN, JOAN NAME NAME 1400 POMPELLN #28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition MIELE, ROBERT NAME NAME STREET ADDRESS 1400 POMPEI LN #22 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE 🥦 Delete Addition TITLE AD-Change Bergman, Larry #26 1400 Pompei Lo. #26 Naples, FL 34103 ERB, ED NAME NAME STREET ADDRESS 1400 POMPEI LN #20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 Diener, Heidi 1400 fom pei La. #32 Naples, FC 34163 Dejete Addition TITLE TITLE Change PONIPINTO, RAY NAME NAME STREET ADDRESS 1400 POMPEI LN #40 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 30, 2007 8:00 am