

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725773

FILED
Apr 18, 2009
Secretary of State

Entity Name: SORRENTO VILLAS OF NAPLES, INC.

Current Principal Place of Business:

1400 POMPEI LANE
NAPLES, FL 33940 US

New Principal Place of Business:

Current Mailing Address:

1040 6TH AVE N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1665463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINI, VINCENT P
1040 6TH AVE N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MITCHELL, JANET
Address: 1400 POMPEI LN #34
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: LAUGHLIN, JOAN
Address: 1400 POMPEI LN #28
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: MIELE, ROBERT
Address: 1400 POMPEI LN #22
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: HAMPTON, BRYANT
Address: 1400 POMPEI LANE #74
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: BLASUCCI, MICHAEL
Address: 1400 POMPEI LANE #53
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MITCHELL, JANET
Address: 1400 POMPEI LN #34
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HAMPTON, BRYANT
Address: 1400 POMPEI LANE #74
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT P. VALENTINI

Electronic Signature of Signing Officer or Director

MR.

04/18/2009

Date