2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725773

FILED Mar 14, 2012 Secretary of State

Entity Name: SORRENTO VILLAS OF NAPLES, INC.

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

1400 POMPEI LANE
NAPLES, FL 33940 US 1400 POMPEI LANE
NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

1040 6TH AVE N
NAPLES, FL 34102
SUITE #176
NAPLES, FL 34110

FEI Number: 59-1665463 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:

DYER, DENNIS C & D MANAGEMENT COMPANY LLC 2338 IMMOKALEE RD - SUITE #176 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, JANET
Address: 1400 POMPEI LN #34
City-St-Zip: NAPLES, FL 34103

Title: VP

Name: LAUGHLIN, JOAN
Address: 1400 POMPEI LN #28
City-St-Zip: NAPLES, FL 34103

Title:

 Name:
 MIELE, ROBERT

 Address:
 1400 POMPEI LN #22

 City-St-Zip:
 NAPLES, FL 34103

Title: 5

Name: SAUNDERS, RHONA Address: 3770 PARKVIEW WAY City-St-Zip: NAPLES, FL 34103

Title:

 Name:
 MICHAEL, MARCOTTE

 Address:
 1400 POMPEI LANE #3

 City-St-Zip:
 NAPLES, FL 34103 UN

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: JANET MITCHELL P 03/14/2012