

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731224

FILED
Feb 11, 2009
Secretary of State

Entity Name: VILLA D'ESTE ASSOCIATION, INC.

Current Principal Place of Business:

C/O CPMI
810 B PINEBROOK ROAD
VENICE, FL 34292 US

New Principal Place of Business:

810 B PINEBROOK ROAD
VENICE, FL 34285 US

Current Mailing Address:

C/O CPMI
810 B PINEBROOK ROAD
VENICE, FL 34292 US

New Mailing Address:

C/O CAPRI PROPERTY MGMT
810 B PINEBROOK ROAD
VENICE, FL 34285 US

FEI Number: 59-1061572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRI PROPERTY MANAGEMENT INC
810-B PINEBROOK RD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CAPRI PROPERTY MANAGEMENT INC
810 B PINEBROOK RD
VENICE, FL 34285 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: DEBBIE GREEN

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, JIM
Address: 102 CAPRI ISLES BLVD #107
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: MCCONNELL, W.E.
Address: 102 CAPRI ISLES BLVD #307
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: MILLER, CHARLIE
Address: 102 CAPRI ISLES BOULEVARD SUITE 104
City-St-Zip: VENICE, FL 34292

Title: STD () Delete
Name: MARTORANE, THOMAS
Address: 102 CAPRI ISLES BLVD, #102
City-St-Zip: VENICE, FL 34292

Title: AS () Delete
Name: GREEN, DEBBIE
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, JIM
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: MCCONNELL, W.E.
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: MILLER, CHARLIE
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: STD (X) Change () Addition
Name: MARTORANA, THOMAS
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change () Addition
Name: HERRON, RONALD
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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: THOMAS MARTORANA

STD

02/11/2009

Electronic Signature of Signing Officer or Director

Date