

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 741229

FILED
Feb 25, 2003
Secretary of State

Entity Name: VILLA CAPRI ASSOCIATION, INC.

Current Principal Place of Business:

%BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 339073619

New Principal Place of Business:

Current Mailing Address:

%BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 339073619

New Mailing Address:

FEI Number: 59-1556592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, JOHN R
2828 JACKSON STREET M1
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BENSON, MARK R
C/O BENSON'S INC
12650 WHITEHALL DR
FT MYERS, FL 33907 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: MARK R BENSON

02/25/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONALDSON, JOHN
Address: 2828 JACKSON ST M1
City-St-Zip: FT. MYERS, FL 33901

Title: TD () Delete
Name: BURDEN, SHIRLEY
Address: 2828 JACKSON ST J-3
City-St-Zip: FT. MYERS, FL 33901

Title: SD () Delete
Name: DOWAS, JAMES
Address: 2828 JACKSON ST., K-5
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: HORN, DONALD
Address: 2828 JACKSON ST K-6
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: SPIEKERMAN, GEORGE
Address: 2828 JACKSON ST E-4
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: DURANTINI, JOSEPH
Address: 2828 JACKSON ST N-6
City-St-Zip: FT. MYERS, FL 33901

Title: SD (X) Change () Addition
Name: DOWNS, JAMES
Address: 2828 JACKSON ST., K-5
City-St-Zip: FORT MYERS, FL 33901

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

Title: VD (X) Change () Addition
Name: SPIEKERMAN, EUGENE
Address: 2828 JACKSON ST E-4
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN DONALDSON

PD

02/25/2003

Electronic Signature of Signing Officer or Director

Date