2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752156

FILED Feb 15, 2010 Secretary of State

Entity Name: FLORENTINE VILLAS CONDOMINIUM, INC.

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

1020 SWALLOW AVENUE MARCO ISLAND, FL 339373238

Current Mailing Address: New Mailing Address:

1020 SWALLOW AVENUE MARCO ISLAND, FL 339373238

FEI Number: 59-2780857 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:

CONWAY, DOROTHY J 1020 SWALLOW AVENUE 301 MARCO ISLAND, FL 34145 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: PD

Name: IWINSKI, MARYANN
Address: 1020 SWALLOW AVENUE
City-St-Zip: MARCO ISLAND, FL

Title: TD

Name: CONWAY, DOROTHY
Address: 1020 SWALLOW AVENUE
City-St-Zip: MARCO ISLAND, FL

Title: SD

Name: RUHL, DON

Address: 1020 SWALLOW AVE City-St-Zip: MARCO ISLAND, FL

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: DOROTHY J CONWAY TD 02/15/2010