FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED **PROFIT** Mar 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (1) M76623 VILLA MARINA, INC. Mailing Address Principal Place of Business SOO LILLIAN DRIVE **500 LILLIAN DRIVE** MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/14/1988 2. Principal Place of Business 2a. Mailing Address 59-2888738 <u> 13044 66TH ST. N</u> Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** LARGO, FL 28 23 8. This corporation owes or has paid the current year Intangible Country Country Zip Personal Property Tax due June 30. X Yes 29 24 25 PINELLAS 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent COLANDREA, ANTONIO **500 LILLIAM DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) 13044 66TH ST. N. MADEIRA BEACH FL 33708 K-MART SHOPPING CENTER 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatione, typed or purited name of registered agent and titled application (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE Change TITLE 1.2 NAME COLANDREA, ANTONIO NAME 1.3 STREET ADDRESS **500 LILLIAN DRIVE** STREET ADDRESS MADEIRA BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE 22 NAME NAME COLANDREA, S. MARINA 2 3 STREET ADDRESS STREET ADDRESS **500 LILLIAN DRIVE** MADEIRA BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TOLE TITLE

64 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. CITY-ST-ZIP

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADORESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

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CITY - ST- ZIP

ANTONIO COLANDREA

Dhohe 3-6-98

Change

Applied For

Not Applicable

Addition

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Addition

Addition

Change Addition