2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State **DOCUMENT # M76623** 1. Entity Name VILLÁ MARINA, INC. Principal Place of Business Mailing Address 1723 LAKEWOOD RANCH BLVD **500 LILLIAN DRIVE** BRADENTON, FL 34211 US MADEIRA BEACH, FL 33708 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2888738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLANDREA, ANTONIO DO NOT WRITE 1723 LAKEWOOD RANCH BLVD BRADENTON, FL 34211 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE COLANDREA, ANTONIO NAME STREET ADDRESS 500 LILLIAN DRIVE CITY-ST-ZIP MADEIRA BEACH, FL U00000753352 05/22/07-80018-003 150.00 NAME COLANDREA, S. MARINA **500 LILLIAN DRIVE** STREET ADDRESS CITY-ST-7IP MADEIRA BEACH, FL TITLE COLANDREA, STEFANO NAME STREET ADDRESS 2173 BURNICE DR DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33764 TITI F IN THIS SPACE NAME COLANDREA, IVANO

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with a statute of the corporation of the corporation of the corporation of the receiver or trustee empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

2173 BURNICE DR CLEARWATER, FL 33764

FILED