

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76623

Entity Name: VILLA MARINA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1723 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

500 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-2888738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANDREA, ANTONIO
1723 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLANDREA, ANTONIO
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL

Title: S () Delete
Name: COLANDREA, S. MARINA
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL

Title: VP () Delete
Name: COLANDREA, STEFANO
Address: 2173 BURNICE DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: COLANDREA, IVANO
Address: 2173 BURNICE DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLANDREA, ANTONIO
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S (X) Change () Addition
Name: COLANDREA, S. MARINA
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: COLANDREA, STEFANO
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: COLANDREA, IVANO
Address: 5VE LILLIAN DRI
City-St-Zip: MADERIA BEACH, FL 33708

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO COLANDREA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date