

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76623

Entity Name: VILLA MARINA, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

1723 LAKEWOOD RANCH BLVD  
BRADENTON, FL 34211 US

## New Principal Place of Business:

1723 LAKEWOOD RANCH BLVD  
BRADENTON, FL 34202 US

## 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:

COLANDREA, ANTONIO  
1723 LAKEWOOD RANCH BLVD  
BRADENTON, FL 34202 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: COLANDREA, ANTONIO  
Address: 500 LILLIAN DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

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

Title: VP  
Name: COLANDREA, STEFANO  
Address: 500 LILLIAN DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

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

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

SIGNATURE: COLANDREA ANTONIO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date