

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000005586

VILLÁ FLORENZA AT THE VINEYARDS HOMEOWNERS'

FILED May 01, 2008 8:00 am Secretary of State

05-01-2008 90210 046 ****61.25

ASSOCIATION, INC. 40089779 Principal Place of Business Mailing Address C/O RESORT MANAGEMENT C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE, SUITE 215 2685 HORSESHOE DRIVE, SUITE 215 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3675476 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIES, CHRISTOPHER N ESQ 2375 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 308 34103, FL 34119 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Change TITLE ☐ Delete TITLE Addition STEWART ROBERT NAME NAME 880 Villa Florenza Drive 880 VILLA FLORENTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP D TITLE ☐ Delete TITLE Addition Albin, Jeffery ALBIN, JEFFRET NAME NAME 910 VILLA FLORENZA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-7IP VP ☐ Defete TITLE TITLE Change ☐ Addition Harris, Lawrence HARRIS, LAW NAME 840 VILLA FLORENZA DRIVE STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP THILE □ Delete TITLE ☐ Addition GAZZILLO, DENNIS NAME NAME STREET ADDRESS 892 VILLA FLORENZA DRIVE STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition SHAFER, SAMUEL NAME NAME STREET ADDRESS 805 VILLA FLORENZA DRIVE STREET ADDRESS 3 - 5 CITY - ST - ZIP NAPLES, FL 34119 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #