## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0000005586

FILED Apr 21, 2011 Secretary of State

Entity Name: VILLA FLORENZA AT THE VINEYARDS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE 215 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE 215 NAPLES, FL 34104

FEI Number: 59-3675476 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIES, CHRISTOPHER N ESQ 2375 TAMIAMI TRAIL NORTH SUITE 308 NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: VP

Name: HIGGINS, KENT

Address: 848 VILLA FLORENZA DRIVE

City-St-Zip: NAPLES, FL 34119

Title: T

Name: BOYER, EDWARD

Address: 809 VILLA FLORENZA DRIVE

City-St-Zip: NAPLES, FL 34119

Title: S

Name: SHAFER, SAMUEL

Address: 805 VILLA FLORENZA DRIVE

City-St-Zip: NAPLES, FL 34119

Title: F

Name: MCKIERNAN, THOMAS Address: 820 VILLA FLORENZA DRIVE

City-St-Zip: NAPLES, FL 34119

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

SIGNATURE: THOMAS MCKIERNAN P 04/21/2011