

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005586

FILED
Jun 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O PROPERTY MANAGEMENT PROFESSIONALS
75 VINEYARDS BLVD., THIRD FLOOR
NAPLES, FL 34119

Current Mailing Address:

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

New Mailing Address:

C/O PROPERTY MANAGEMENT PROFESSIONALS
75 VINEYARDS BLVD., THIRD FLOOR
NAPLES, FL 34119

FEI Number: 59-3675476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, CHRISTOPHER N ESQ
2375 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT PROFESSIONALS
75 VINEYARDS BLVD., THIRD FLOOR
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: STEVE CUSSON, CAM

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: DEL, NICKEL
Address: 812 VILLA FLORENZA DRIVE
City-St-Zip: NAPLES, FL 34119

Title: P
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: TOM MCKIERNAN

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date