2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNING

Mar 07, 2008 8:00 am Secretary of State DOCUMENT # N02000001342 03-07-2008 90032 010 ****61.25 VILLA GRANDE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40040417 20072 MARKWARD CROSSING 20072 MARKWARD CROSSING ESTERO, FL-33928 ESTERO, FL 33928-2. Principal Place of Business - No P.O. Box # 27180 BAY (A)D, NG DA 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 02-0584462 Applied For BONITA SPRINGS Not Applicable 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 STERLING BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not A GREGORY WARLER, ESQ. 4501 FAMIAMI TRAIL NORTH, STE. 214 NAPLES, FL 34103 Zip Code BONITA SPRINGS 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change ☐ Addition DIXDA, JOHN DINDA JOHN 20195 MARKWARD CROSSING ESTERD, FI. 33928. NAME NAME 20195 MARKWARD CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE Delete ☐ Change Addition BALZER JUDITH FERA, KENNETH NAME NAME STREET ADDRESS 19985 MARKWARD CROSSING STREET ADDRESS 20179 MARWARD CROSSING CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ESTERO, FL. 33928 Delete TITLE TITLE ☐ Change ☐ Addition FRANCHINI, JO NAME -NAME STREET ADDRESS 20101 MARKWARD CROSSING STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition HUGHES, THOMAS NAME STREET ADDRESS 20072 MARKWARD CROSSING STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition MELL, HARVEY NAME 11541 MARKWARD CROSSING STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

FILED