2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008537

FILED Feb 12, 2009 Secretary of State

Entity Name: SORRENTO VILLAGE OWNER'S ASSOCIATION, INC.

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

43 SORRENTO CT. 43 SORRENTO CT.

SATELITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

43 SORRENTO CT 43 SORRENTO CT

SATELITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

FEI Number: 03-0492291 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:

CALDERARO, NICHOLAS D 39 SORRENTO CT

OFFICERS AND DIRECTORS:

SATELLITE BEACH, FL 32937 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HUGHES, PATRICK ROBERTS, EVA Name: Name:

65 SORENTO CT Address: 49 SORRENTO CT Address: SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ROBERTS, EVA Name: Name: HUGHES, PATRICK Address: 49 SORRENTO CT Address: 65 SORRENTO CT

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete Title: () Change () Addition

CALDERARO, NICHOLAS D Name: Name: 39 SORRENTO CT. Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: SELLS, KATHLEEN Name: 51 SORRENTO CT Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

Title: BM () Delete Title: () Change () Addition

HOPE, GEORGE Name: Name: 63 SORRENTO CT Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS D. CALDERARO Т 02/12/2009