

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008485

FILED
Apr 29, 2005
Secretary of State

Entity Name: VILLAGIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD., #21
MIAMI LAKES, FL 33016

New Principal Place of Business:

7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD., #21
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 160718
HIALEAH, FL 33016

FEI Number: 90-0114088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALEXANDER
5779 NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FLORIDA'S PROPERTY MGMT GROUP
7750 WEST 26TH STREET
SUITE 4
HIALEAH, FL 33014 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: ORLANDO FERRO

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAMULA, KENNETH G
Address: 3816 W LINEBAUGH AV STE 105
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: DI SIORE, CORA G
Address: 3300 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: VEGA, ALEXANDER
Address: 14160 PALMETTO FRONTAGE RD., #21
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTAY, JAMES T
Address: 7750 WEST 26TH STREET
City-St-Zip: MIAMI, FL 33016

Title: VPD (X) Change () Addition
Name: SMITH, TERRENCE
Address: 7750 WEST 26TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: GILLET, JAMES
Address: 7750 WEST 26TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: TD () Change (X) Addition
Name: BALLANTYNE, THOMAS
Address: 7750 WEST 26TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Change (X) Addition
Name: MONTGOMERY, ED
Address: 7750 WEST 26TH STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES T MCCARTAY

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date