

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2005
Secretary of State

DOCUMENT# N03000008485

Entity Name: VILLAGIO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016**New Principal Place of Business:**C/O 310 PEARL AVENUE
SARASOTA, FL 34243**Current Mailing Address:**P.O. BOX 160718
HIALEAH, FL 33016**New Mailing Address:**310 PEARL AVENUE
SARASOTA, FL 34243**FEI Number:** 90-0114088**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA'S PROPERTY MGMT GROUP
7750 WEST 26TH STREET
SUITE 4
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**DELLCOR MANAGEMENT, INC.
310 PEARL AVENUE
SARASOTA, FL 34243 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: DANIEL DELL'ARMI

08/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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. MCCARTHY

PD

08/30/2005

Electronic Signature of Signing Officer or Director

Date