2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

| DOCUMENT # N03000008485 1. Entity Name VILLAGIO CONDOMINIUM ASSOCIATION, INC. | | | | | | 04-24-2006 <u>9</u> | 90333 (|)33 | 1.25 | |
|---|--|---|--|---|--|--|-----------|----------------------------|---------------------------------|--|
| Principal Place of Business C/O 310 PEARL AVENUE SARASOTA, FL 34243 | | Mailing Address 310 PEARL AVENUE SARASOTA, FL 34243 | | | | | 15 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04032006 | Chg-NP | CR2E | 037 (11/05) | | |
| City & State | | City & State | | | 4. FEI Number 90-01140 | 088 | | | oplied For | |
| Zip | Country | Zíp | Country | | 5. Certificate of | Status Desired | | \$8.75 Add | ditional | |
| 6. Name and Address of Current Registered Agent | | | I | | 7. Name and A | ddress of New R | egistered | Agent | | |
| , | | | Name | | | | | | | |
| DELLCOR MANAGEMENT, INC. 310 PEARL AVENUE SARASOTA, FL 34243 | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
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| | | | City | | | | F | Zip Cod | le | |
| 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 Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| | Fig. 1 | | | | | | | | i | |
| SIGNATURE SIgnature, Noted or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | | | | | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2006 | 9. Election Carr Trust Fund C | paign Financing ontribution. | | \$5.00 May Be Added to Fees | | | ck payable to | | |
| 10. | | Trust Fund C | | | | Flor | ida Depa | rtment of St | tate | |
| 10. | OFFICERS AND DIF | Trust Fund C | ontribution. | IPD / | Added to Fees | Flor | ida Depa | rtment of St | tate | |
| TITLE NAME | OFFICERS AND DIE PD MCCARTHY, JAMES T | Trust Fund C | 11. TITLE NAME | PD Mcc | Added to Fees ADDITIONS/CHAN | Flor IGES TO OFFICE | ida Depa | IRECTORS IN | tate | |
| TITLE NAME STREET ADDRESS | PD MCCARTHY, JAMES T 7750 WEST 26TH STREET | Trust Fund C | Ontribution. 11. TITLE NAME STREET ADDRESS | PD Mcc | Added to Fees | Flor IGES TO OFFICE | ida Depa | IRECTORS IN | tate | |
| TITLE NAME | Due by May 1, 2006 OFFICERS AND DIF PD MCCARTHY, JAMES T 7750 WEST 26TH STREET MIAMI, FL 33016 | Trust Fund C | 11. TITLE NAME | PD Mcc 1125 SARA | Added to Fees ADDITIONS/CHAN | Flor IGES TO OFFICE AMES T. CIR. # 1 | ida Depa | IRECTORS IN Change | tate | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | PD MCCARTHY, JAMES T 7750 WEST 26TH STREET MIAMI, FL 33016 VPD | Trust Fund C | Ontribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | PD Mcc 1125 SAEA | Added to Fees ADDITIONS/CHAN ARTHY, S, VILLAGIO SOTA, FL 3 | Flor GES TO OFFICE AMES T. CIR # 14 | ida Depa | IRECTORS IN | tate | |
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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

INDAMENTO THOMAS BALLANTINE 47206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

94.265.265C Daytime Phone #