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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 29, 2008 8:00 am Secretary of State DOCUMENT # N03000008485 05-29-2008 90191 043 ****61.25 VILLAGIO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O 310 PEARL AVENUE 310 PEARL AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 90-0114088 Not Applicable Country 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 DELLCOR MANAGEMENT, INC. 310 PEARL AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34243 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD mle ☐ Delete TITLE ☐ Change Addition NAME MCCARTHY, JAMES T NAME 1125 VILLAGIO CIR #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition SMITH, TERRENCE NAME MARKE STREET ADDRESS 1030 VILLAGIO CIR #206 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME GILLETT, JAMES NAME 1100 VILLAGIO CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE TD Delete MLE Change ■ Addition NAME BALLANTYNE, THOMAS NAME STREET ADDRESS 1020 VILLAGIO CIR 205 STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change M Addition COOK, LYNNE NAME NAME STREET ADDRESS 1000 VILLAGIO CIR #206 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE ☐ Defete TITLĖ Change ☐ Addition DIBELLO, RICHARD NAME NAME STREET ADDRESS 1005 VILLAGIO CIR #203 STREET ADDRESS CITY-ST-ZIE SARASOTA, FL 34237 CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing 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 a time like empowered. 4/29/08 941-358-3366

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