

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008485

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: VILLAGIO CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

C/O 310 PEARL AVENUE  
SARASOTA, FL 34243

## New Principal Place of Business:

16 CHURCH STREET  
OSPREY, FL 34229

## Current Mailing Address:

310 PEARL AVENUE  
SARASOTA, FL 34243

## New Mailing Address:

16 CHURCH STREET  
OSPREY, FL 34229

FEI Number: 90-0114088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELLCOR MANAGEMENT, INC.  
310 PEARL AVENUE  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

WELLS, KEVIN PA  
22 S. LINKS AVENUE, STE. 300A  
SARASOTA, FL 34236 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: KEVIN WELLS, PA

03/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCARTHY, JAMES T  
Address: 1125 VILLAGIO CIR #108  
City-St-Zip: SARASOTA, FL 34237

Title: VPD ( ) Delete  
Name: SMITH, TERRENCE  
Address: 1030 VILLAGIO CIR #206  
City-St-Zip: SARASOTA, FL 34237

Title: TD ( ) Delete  
Name: BALLANTYNE, THOMAS  
Address: 1020 VILLAGIO CIR 205  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Delete  
Name: DIBELLO, RICHARD  
Address: 1005 VILLAGIO CIR #203  
City-St-Zip: SARASOTA, FL 34237

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GILLET, JAMES T  
Address: 8437 TUTTLE AVENUE #132  
City-St-Zip: SARASOTA, FL 34237

Title: VPS (X) Change ( ) Addition  
Name: CHIN, DAVID  
Address: 1010 VILLAGIO CIR #204  
City-St-Zip: SARASOTA, FL 34237

Title: TR (X) Change ( ) Addition  
Name: DROJJINA, LIUBOV  
Address: 1110 VILLAGIO CIR 203  
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change ( ) Addition  
Name: LINDSEY, JOHN  
Address: 1185 VILLAGIO CIR #106  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Change (X) Addition  
Name: VALLE, RUSTY  
Address: 1030 VILLAGIO CIR. #103  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Change (X) Addition  
Name: LIDSTER, JEFF  
Address: 1025 VILLAGIO CIR., #108  
City-St-Zip: SARASOTA, FL 34237

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: CONNIE SALUTER

MGR

03/26/2009

Electronic Signature of Signing Officer or Director

Date