

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2009
Secretary of State

DOCUMENT# N03000008485

Entity Name: VILLAGIO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**16 CHURCH STREET
16 CHURCH ST
OSPREY, FL 34229**New Principal Place of Business:****Current Mailing Address:**16 CHURCH STREET
16 CHURCH ST
OSPREY, FL 34229**New Mailing Address:****FEI Number:** 90-0114088**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELLS, KEVIN PA
22 S. LINKS AVENUE, STE. 300A
22 S. LINKS AVE, STE 301
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**GILLETT, JAMES
1100 VILLAGIO CIRCLE
SARASOTA, FL 34237 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: JIM GILLETT

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLETT, JAMES T
Address: 8437 TUTTLE AVENUE #132
City-St-Zip: SARASOTA, FL 34237

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

Title: TR () Delete
Name: DROJJINA, LIOUBOV
Address: 1110 VILLAGIO CIR 203
City-St-Zip: SARASOTA, FL 34237

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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 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

05/20/2009

Electronic Signature of Signing Officer or Director

Date