2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008485

FILED Apr 07, 2010 Secretary of State

Entity Name: VILLAGIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16 CHURCH STREET LIGHTHOUSE PROPERTY MANAGMENT

16 CHURCH ST 16 CHURCH ST OSPREY, FL 34229 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

16 CHURCH STREET LIGHTHOUSE PROPERTY MANAGMENT

 16 CHURCH ST
 16 CHURCH ST

 OSPREY, FL 34229
 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GILLETT, JAMES T

Address: 8437 TUTTLE AVENUE #132 City-St-Zip: SARASOTA, FL 34237

Title: VP

Name: LINSEY JR., JOHN

Address: 1185 VILLAGIO CIRCLE #106 City-St-Zip: SARASOTA, FL 34237

Title: TR

Name: DROJJINA, LIOUBOV
Address: 1110 VILLAGIO CIRCLE # 203

City-St-Zip: SARASOTA, FL 34237

Title: 9

Name: DI BELLO, RICHARD

Address: 26821 AUGUSTA SPRINGS CIRCLE

City-St-Zip: LEESBURG, FL 34748

Title:

Name: MONTGOMERY, EDWARD
Address: 1030 VILLAGIO CIRCLE #101
City-St-Zip: SARASOTA, FL 34237

Title: [

Name: LIDSTER, JEFF

Address: 1025 VILLAGIO CIR., #108 City-St-Zip: SARASOTA, FL 34237

I hereby 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 all other like empowered.

SIGNATURE: JAMES GILLETT PRES 04/07/2010