

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008485

FILED
Apr 17, 2012
Secretary of State

Entity Name: VILLAGIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGMENT
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MANAGMENT
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:

GILLETT, JAMES
1100 VILLAGIO CIRCLE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: P
Name: GILLETT, JAMES T
Address: 1100 VILLAGIO CIRCLE
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: LINSEY JR., JOHN
Address: 1100 VILLAGIO CIRCLE
City-St-Zip: SARASOTA, FL 34237

Title: TR
Name: DROJJINA, LIOUBOV
Address: 1110 VILLAGIO CIRCLE
City-St-Zip: SARASOTA, FL 34237

Title: S
Name: DI BELLO, RICHARD
Address: 1100 VILLAGIO CIRCLE
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: JOE, REGANATO
Address: 1100 VILLAGIO CIRCLE
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: LIDSTER, JEFF
Address: 1100 VILLAGIO CIRCLE
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

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date