

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008804

FILED
Jul 16, 2008
Secretary of State

Entity Name: VILLAGIO AT ESTERO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O P & M PROPERTY MGMT
14360 SOUTH TAMiami TRAIL #B
FORT MYERS, FL 33912

New Principal Place of Business:

20101 ESTERO GARDENS CIRCLE #101
ESTERO, FL 33928

Current Mailing Address:

C/O P & M PROPERTY MGMT
14360 SOUTH TAMiami TRAIL #B
FORT MYERS, FL 33912

New Mailing Address:

20101 ESTERO GARDENS CIRCLE #101
ESTERO, FL 33928

FEI Number: 20-0290348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

P & M PROPERTY MANAGEMENT
14360 SOUTH TAMiami TRAIL
FORT MYERS, FL 33912 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 () Delete
Name: KEISTER, MICHAEL
Address: 14360 S TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: BERUBE, JASON
Address: 14360 S TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: KOERMER, CHERI
Address: 14360 S TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: SQUIRE, DAN
Address: 14360 S TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: POLLINS, DONNIE
Address: 14360 S TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: VOLAS, STANLEY
Address: 14360 S TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, TOM
Address: 20121 ESTERO GARDENS CIRCLE #101
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: MENGEL, BILL
Address: 20240 ESTERO GARDENS CIRCLE #208
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change () Addition
Name: HINEMAN, CHRIS
Address: 10009 VILLAGIO GARDENS LANE #208
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change () Addition
Name: AQUINO, FRANK
Address: 20261 ESTERO GARDENS CIRCLE #106
City-St-Zip: FORT MYERS, FL 33928

Title: D (X) Change () Addition
Name: FRANK, ROBERT
Address: 20310 ESTERO GARDENS CIRCLE #106
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: NOZYNSKI, PAUL
Address: 20241 ESTERO GARDENS CIRCLE #204
City-St-Zip: ESTERO, FL 33928

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: TOM FERGUSON

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date