2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009839

FILED Feb 08, 2012 Secretary of State

Entity Name: VILLA SORRENTO OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.

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

1637 E VINE ST SUITE 200 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1637 E VINE ST SUITE 200 KISSIMMEE, FL 34744

FEI Number: 20-3782832 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:

SANCHEZ, DOMINGO 1637 E VINE ST, SUITE 200 KISSIMMEE, FL 34744 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:

Title: PD

Name: SMITH, JASON

Address: 1637 E VINE ST, SUITE 200 City-St-Zip: KISSIMMEE, FL 34744

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: DOMINGO SANCHEZ AGNE 02/08/2012