2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003290

FILED Apr 16, 2012 Secretary of State

Entity Name: VILLAGIO CONDOMINIUM OWNERS ASSOCIATION, INC.

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

13700 PERDIDO KEY DR. PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

13700 PERDIDO KEY DR. PO BOX 34200

PENSACOLA, FL 32507 US PENSACOLA, FL 32507 US

FEI Number: 20-4561073 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:

GLASSELL, BRUCE C STEPHENSON, SAMUEL B 13700 PERDIDO KEY DR. 14000 PERDIDO KEY DR PENSACOLA, FL 32507 US PENSACOLA, FL 32507 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: SAMUEL B. STEPHENSON 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: FERGERSON, SCOTT

Address: 800 NORTH MAGNOLIA AVENUE - SUITE 704

City-St-Zip: ORLANDO, FL 32803 US

Title: D

Name: MARTIN, TONY

Address: 800 NORTH MAGNOLIA AVENUE - SUITE 704

City-St-Zip: ORLANDO, FL 32803 US

Title: D

Name: LIBERIS, CHARLES

Address: 212 W INTENDENCIA STREET City-St-Zip: PENSACOLA, FL 32502 US

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: SCOTT FERGERSON D 04/16/2012