

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007647

FILED
Apr 14, 2008
Secretary of State

Entity Name: VILLAS OF TORINO COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6905 NORTH WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6905 NORTH WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-1945125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARIC, JOHN ESQ
6905 N. WICKHAM RD.
SUITE 501
MELBOURNE, FL 32940 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: JOHN BARIC

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, KENNETH
Address: 6905 NORTH WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: TD () Delete
Name: SIGMUND, JAMES
Address: 6905 NORTH WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Delete
Name: TISKA, KELLY
Address: 3585 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: KNIGHT, CHRIS
Address: 3585 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 33990

Title: SD (X) Delete
Name: GILLEN, KEVIN
Address: 3585 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITHWICK, ROBERT
Address: 3585 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 33990

Title: SDT (X) Change () Addition
Name: SIGMUND, JAMES
Address: 6905 NORTH WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: KNIGHT, CHRIS
Address: 3585 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SMITHWICK

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date