

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2008
Secretary of State

DOCUMENT# N08559

Entity Name: VILLA SONRISA FOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**% INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:**THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US**Current Mailing Address:**% INTEGRITY PROPERTY MANAGEMENT
PO BOX 8726
CORAL SPRINGS, FL 33075 US**New Mailing Address:**% THE RAM REALTY GROUP, INC.
PO BOX 541058
LAKE WORTH, FL 33454 US**FEI Number:** 59-2538893**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITTLE, CYNTHIA G
C/O INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**FORMAN, KENNETH E
C/O THE RAM REALTY GROUP, INC.
6352 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: KENNETH E. FORMAN

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: DOYLE, JAMES K
Address: 6670 VILLA SONRISA 223
City-St-Zip: BOCA RATON, FLTitle: T () Delete
Name: BASSE, SHEILA
Address: 6670 VILLA SON RISA DR #211
City-St-Zip: BOCA RATON, FL 33433Title: VS () Delete
Name: STANDARD, HARMON
Address: 6670 VILLA SON RISA DR #210
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BASSE, SHEILA
Address: 6670 VILLA SONRISA #211
City-St-Zip: BOCA RATON, FL 33433Title: VPD (X) Change () Addition
Name: HEYER, NELSON
Address: 6670 VILLA SON RISA DR #221
City-St-Zip: BOCA RATON, FL 33433Title: TD (X) Change () Addition
Name: STANDER, HARMON
Address: 6670 VILLA SON RISA DR #210
City-St-Zip: BOCA RATON, FL 33433

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: SHEILA BASSE

PD

08/18/2008

Electronic Signature of Signing Officer or Director

Date