2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08564

FILED Mar 10, 2011 Secretary of State

Entity Name: VILLA SONRISA TWO CONDOMINIUM ASSOCIATION, INC.

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

902 CLINT MOORE RD STE 110

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

902 CLINT MOORE RD STE 110

BOCA RATON, FL 33487 US

FEI Number: 59-2538886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF 1818 AUSTRALIAN AVE SOUTH #400 WEST PALM BEACH, FL 33409 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:

Γitle: SEC

Name: GERVASIO, WILLIAM
Address: 6630 VILLA SONNISON DR 74

City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: SHAPIRO, MARTIN

Address: 6662 VILLA SONNISON #813 City-St-Zip: BOCA RATON, FL 33433

Title: TD

Name: INCE, MARLENE

Address: 6630 VILLA SONRISA DR. #720 City-St-Zip: BOCA RATON, FL 33433

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: MARTIN SHAPIRO PRES 03/10/2011