

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19726

FILED
Jan 22, 2010
Secretary of State

Entity Name: VILLA D'ESTE AT PRESTANCIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2828 CLARK RD
STE. #7
SARASOTA, FL 34231

New Principal Place of Business:

5310 CLARK RD
SUITE 207
SARASOTA, FL 34233

Current Mailing Address:

3412 CLARK ROAD
PMB #236
SARASOTA, FL 342318406 US

New Mailing Address:

FEI Number: 59-2822748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARLOW GROUP INC
2828 CALRK RD
STE #7
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

THE BARLOW GROUP
5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 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: CLIVE BURNETT

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELKA, DAVID
Address: 3412 CLARK RD #236
City-St-Zip: SARASOTA, FL 34231

Title: AS
Name: BURNETT, CLIVE
Address: 3412 CLARK ROAD PMB #236
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: KOEPEL, BOB
Address: 3412 CLARK ROAD PMB #236
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: GEORGIADES, RICHARD
Address: 3412 CLARK RD #236
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: PILCH, ANDREA
Address: 3412 CLARK ROAD PMB #236
City-St-Zip: SARASOTA, FL 34231

Title: PD
Name: REMPE, TOM
Address: 3412 CLARK RD, #236
City-St-Zip: SARASOTA, FL 34231

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: CLIVE BURNETT

AS

01/22/2010

Electronic Signature of Signing Officer or Director

Date