2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22043

FILED Feb 26, 2008 Secretary of State

Entity Name: VILLA FLORESTA ASSOCIATION, INC.

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

98 WYNDEMERE WAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

98 WYNDEMERE WAY NAPLES, FL 34105 US

FEI Number: 65-0018236 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:

FAUSNIGHT, MARY JO 98 WYNDEMERE WAY NAPLES, FL 34105

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:

Title:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VD

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VSD (X) Change () Addition () Delete HAGMAN, DOROTHY FOSTER, JEAN Name: Name: 224 VIA NAPOLI Address: 120 VIA NAPOLI Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

(X) Change () Addition FOSTER, BOB Name: DAVIDIAN, MICHAEL Name: Address: 120 VIA NAPOLI Address: 131 VIA NAPOLI City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: () Delete Title: (X) Change () Addition DOUGHERTY, WILLIAM HADDAD, GEORGE Name: Name:

Address: 171 VIA NAPOLI Address: 219 VIA NAPOLI City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

(X) Change () Addition Title: TD () Delete Title: TD

Name: CORRIERO, RICHARD Name: LANDIS, TOM 160 VIA NAOPLI Address: Address: 108 VIA NAPOLI City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: () Delete Title: (X) Change () Addition

LOWER, MARTIN DAVIES, JAMES Name: Name: 116 VIA NAPOLI 216 VIA NAPOLI Address: Address: NAPLES, FL 34105 NAPLES, FL 34105 City-St-Zip: 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: MICHAEL DAVIDIAN Ρ 02/26/2008