

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22104

FILED
Feb 13, 2009
Secretary of State

Entity Name: VILLA MANOR ASSOCIATION, INC.

Current Principal Place of Business:

26485 RAMPART BOULEVARD, BOX C
PT. CHARLOTTE, FL 33983

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR ROAD
SUITE # 2
PUNTA GORDA, FL 33950

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 65-0064694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR ROAD
2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEER, EDWARD
Address: 6 ROSEMONT CT
City-St-Zip: HUMMELSTOWN, PA 17036

Title: VD () Delete
Name: DEDOMINICI, STEVE
Address: 26485 RAMPART BLVD. D-22
City-St-Zip: PUNTA GORDA, FL 33980

Title: VP () Delete
Name: SUASE, KEVIN
Address: 26044 LEYTE CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: RAPP, FRANK
Address: 26485 RAMPART BLVD. # A- 23
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: MECCA, NICHOLAS
Address: 14 MILL LANDING
City-St-Zip: HEBRON, CT 06248

Title: P () Delete
Name: BRADBURY, LEE
Address: 1583 ULHAMAUNE LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DEDOMINICI, STEVE
Address: 26485 RAMPART BLVD. D-22
City-St-Zip: PUNTA GORDA, FL 33980

Title: S (X) Change () Addition
Name: SUASE, KEVIN
Address: 26044 LEYTE CT
City-St-Zip: PUNTA GORDA, FL 33983

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

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

Title: PVP (X) Change () Addition
Name: VOLLARO, THOMAS
Address: 26485 RAMPART BLVD #D-6
City-St-Zip: PUNTA GORDA, FL 33980

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: THOMAS VOLLARO

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date