

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22104

FILED
Jan 15, 2010
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:

26485 RAMPART BOULEVARD
PT. CHARLOTTE, FL 33983

Current Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

New Mailing Address:

100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983

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
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PALMER PROPERTY MANAGEMENT
100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 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: DAVID PALMER

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: GEER, EDWARD
Address: 6 ROSEMONT CT
City-St-Zip: HUMMELSTOWN, PA 17036

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

Title: PD
Name: SUASE, KEVIN
Address: 26044 LEYTE CT
City-St-Zip: PUNTA GORDA, FL 33983

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

Title: DVP
Name: MECCA, NICHOLAS
Address: 14 MILL LANDING
City-St-Zip: HEBRON, CT 06248

Title: D
Name: VOLLARO, THOMAS
Address: 26485 RAMPART BLVD #D-6
City-St-Zip: PUNTA GORDA, FL 33980

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: DAVID PALMER

CAM

01/15/2010

Electronic Signature of Signing Officer or Director

Date