2008 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with _ 1 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Feb 11, 2008 08:00 AN **DOCUMENT # N40934** Secretary of State VILLÁ ASSUMPTA, INC. Principal Place of Business Mailing Address C/O P.O. BOX 109650 2539 NE MISSION DRIVE PALM BCH GARDENS, FL 33410 STF 9-8 JENSEN BEACH, FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0233825 City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FITZGERALD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State ∵Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Delete HTLE IIILE MCMAHON, JOHN R. REV. NAME NAME STREET ADDRESS 370 S.W. THIRD STREET STREET ADDRESS BOCA RATON: FL CITY-ST-ZIP CITY-ST-ZIP U00000825035 Change VSPD ■ Addition TITLE Delete TITLE MURPHY, RICHARD NAME 02/20/08-80105-019 70.00 1200 EAST 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL **ASTD** ☐ Change Addition TITLE ☐ Delete NAME MCGINLEY, KEVIN NAME STREET ADDRESS 2240 PALM BEACH LAKES BLVD., STE. 103 STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-7IP ☐ Change ☐ Addition TITLE D Delete PAPES, ROBERT NAME NAME STREET ADDRESS 1190 DOLPHIN RD STREET ADDRESS RIVIERA BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Change ☐ Addition TITLE ☐ Defete NAME HAMEL, DENIS NAME STREET ADDRESS 9995 N MILITARY TRU STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete BILA, DR. THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 9995 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if.