

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002716

FILED
Apr 13, 2009
Secretary of State

Entity Name: VIVA VILLAS MAINTENANCE CORPORATION

Current Principal Place of Business:

2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3459373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS MANAGEMENT SERVICES, INC.
2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MORRIS, ROBERT
Address: 9325 ZAMORA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD () Delete
Name: PACKARD, JEAN
Address: 4020 CASA DEL SOL WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: GOFF, ROBERT
Address: 4127 PRADO LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD () Delete
Name: FERGUSON, SAM
Address: 9331 VILLA ENTRADA
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: GROTZ, ANDY
Address: 4220 PRADO LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: NICHOLAS, BASILE
Address: 4201 PRADO LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 2708 ALT. 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: PD (X) Change () Addition
Name: MARCHESE, TONY
Address: 2708 ALT. 19 NORTH SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: GOFF, ROBERT
Address: 2708 ALT. 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: S/T (X) Change () Addition
Name: BASILE, NICHOLAS
Address: 2708 ALT. 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: GROTZ, ANDY
Address: 2708 ALT. 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: GRISHAM, DAWN
Address: 2708 ALT. 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

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: TONY MARCHESE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date