

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006671

FILED
Apr 29, 2008
Secretary of State

Entity Name: VILLA SORRENTO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11575 HERON BAY BLVD, 3RD FLOOR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5852 NW 120TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

1700 NW 80 AVE
408
MARGATE, FL 33063 US

New Mailing Address:

5852 NW 120TH TERRACE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0887195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, STAN
1700 NW 80 AVE
408
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KATZMAN & KORR
1501 NW 49TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 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: KATZMAN & KORR

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LIPSON, DAVID
Address: 5840 NW 122 TER
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: CEPEDA, GLORIA
Address: 5705 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: P () Delete
Name: ROUNDS, MARK
Address: 5852 NW TAO TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S () Delete
Name: POROPAT, JOHN
Address: 5737 NW 120 TER
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: BM (X) Delete
Name: FROST, DARREN
Address: 5815 NW120 TERR
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: MARK ROUNDS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date