2007 NOT-FOR-PROFIT CORPORATION

Apr 25, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N99000004012 04-25-2007 90162 018 ****61.25 VILLÁGIO HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **275 TONEY PENNA DRIVE 275 TONEY PENNA DRIVE** JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E037 (12/06) Chg-NP Applied For City & State City & State FEI Number 65-0932435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE SUNRISE COMPANIES Street Address (P.O. Box Number is Not Acceptable) 275 TONEY PENNA DRIVE #7 JUPITER, FL 33458 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE □ Change ☐ Addition ROSENBERG, DAN NAME NAME STREET ADDRESS 10622 PIAZZA FONTANA STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change ☐ Addition EISENHAUER, RON NAME NAME STREET ADDRESS 7980 VIA VILLAGIO STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUTCHIN, DON NAME NAME STREET ADDRESS 7992 VIA VILLAGIO STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TELCHIN, STEVE NAME NAME 7984 VIA VILLAGIO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE Delete ☐ Change Addition RONA, BARRY 7987 VIA VILLAGIO WEST PAIM BEACH, FL 33412 NAME LEVINE, STANLEY DR NAME 7997 VIA VILLAGIO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with other like empowered DAN ROSENBERG

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED