

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004012

FILED
Mar 18, 2009
Secretary of State

Entity Name: VILLAGIO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1061 E INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1061 E INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0932435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SUNRISE COMPANIES
1061 E INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477 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: D () Delete
Name: ROSENBERG, DAN
Address: 10622 PIAZZA FONTANA
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P () Delete
Name: EISENHAUER, RON
Address: 7980 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: BUTCHIN, DON
Address: 7992 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: REICH, LOIS
Address: 7995 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: RONA, BARRY
Address: 7987 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANCINI, SAL
Address: 10618 PIAZZA FONTANA
City-St-Zip: WEST PALM BEACH, FL 33412

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: RON EISENHAUER

P

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date