

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004012

FILED
Mar 18, 2010
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
Name: DUNN, BEVERLY
Address: 7976 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412

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

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

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

Title: D
Name: WHITMAN, ESTELLE
Address: 7940 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby 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 all other like empowered.

SIGNATURE: RON EISENHAUER

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date