2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P03000085879 SARASOTA VILLAGE COMPANY Principal Place of Business Mailing Address 15395 GULF BLVD. P.O. BOX 20055 MADEIRA BEACH, FL 33708 BRADENTON, FL 34204 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0210850 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIAVBNE, GEORGE A DO NOT WRITE 15395 GULF BLVD. SAINT PETERSBURG, FL 33708 IN THIS SPACE 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 the obligations of registered agent. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BALL, ROSEMARY STREET ADDRESS 222 S. MULBERRY ST. CITY-ST-ZIP **MUNCIE, IN 47305** TITLE NAME BALL, FRANK STREET ADDRESS 2222 S. MULBERRY ST. CITY-ST-ZIP **MUNCIE, IN 47305** TITLE SCHIAVONE, GEORGE A NAME STREET ADDRESS P.O. BOX 20055 DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34204 TITLE IN THIS SPACE NAME FOY, DOUGLAS J 222 S. MULBERRY ST. STREET ADDRESS CITY-ST-ZIP MUNCIE, IN 47305 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED