

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105848

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAS OF SAN MARINO MARKETING, INC.

Current Principal Place of Business:

4422 N CHURCH AVE SUITE J
TAMPA, FL 33614

New Principal Place of Business:

4422 N CHURCH AVE
SUITE J
TAMPA, FL 33614

Current Mailing Address:

PO BOX 26563
TAMPA, FL 336236563

New Mailing Address:

FEI Number: 20-3224920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
2201 NE COACHMEN RD SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SADORF, RICK W
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEIL, STEPAHNIE H
Address: 4422 N CHURCH AVE SUITE J
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYDEN, FRANK R
Address: 4422 N CHURCH AVE SUITE J
City-St-Zip: TAMPA, FL 33614

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK R. HAYDEN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date