2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2010
Secretary of State

DOCUMENT# P08000053996

Entity Name: VILLA PALMA OF SARASOTA, INC.

Current Principal Place of Business:

1800 SECOND STREET
SUITE 104
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET
SUITE 104
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-2738915 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLUDING, MATTHEW A
1800 SECOND STREET
SUITE 104
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ULICNY, JOSEPH R
120 W SECOND STREET
SUITE 208
DAYTON, FL 45402 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: JOSEPH R ULICNY 07/01/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, JAMES
Address: 120 W. SECOND STREET #208
City-St-Zip: DAYTON, OH 45402 US

Title: VP
Name: ULICNY, JOE
Address: 120 W SECOND ST #208
City-St-Zip: DAYTON, OH 45402 US

Title: S
Name: KLUDING, MATTHEW A
Address: 1800 SECOND STREET, #104
City-St-Zip: SARASOTA, FL 34236 US

Title: T
Name: KLUDING, MATTHEW A
Address: 1800 SECOND STREET, #104
City-St-Zip: SARASOTA, FL 34236 US

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

SIGNATURE: JOSEPH R ULICNY VP 07/01/2010
Electronic Signature of Signing Officer or Director Date