2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703944

Entity Name: VILLA SORRENTO INC

Current Principal Place of Business:

2864 NE 33RD CT

FORT LAUDERDALE, FL 33306

Current Mailing Address:

2864 NE 33RD CT

FORT LAUDERDALE. FL 33306

FEI Number: 59-1031949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. ATTN: KENNETH S DIREKTOR, ESQ 625 N FLAGLER DR 7 FLOOR W PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2014

Secretary of State

CC3799128048

Officer/Director Detail:

Title P Title VP

Name SARGENT, HELEN Name GLUHANICH, CAROLYN

Address 2864 NE 33RD CT Address 2864 NE 33RD CT

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title S Title T

NameSELKE, ROBERTNameFITZSIMMONS, ERIKAAddress2864 NE 33RD CTAddress2864 NE 33RD CT

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title D

Name KENDALL, MARY ANN DR.

Address 2864 NE 33RD CT

City-State-Zip: FORT LAUDERDALE FL 33306

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: ROBERT SELKE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/05/2014 Date