## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000112367

Entity Name: VILLA PROPERTIES, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 TERRAMAR

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2900 TERRAMAR 865 WEST YARMOUTH ROAD FORT LAUDERDALE, FL 33304 YARMOUTH PORT, MA 02675

FEI Number: 65-1154873 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOCHMUTH, TERRY L 2900 TERRAMAR FORT LAUDERDALE EL 33

FORT LAUDERDALE, FL 33304 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

## **OFFICERS AND DIRECTORS:**

Title: DVS

 Name:
 HOCHMUTH, TERRY L

 Address:
 2900 TERRAMAR STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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: TERRY L HOCHMUTH DVS 01/10/2011