

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084581

FILED
Feb 28, 2008
Secretary of State

Entity Name: VILLADELTA HOMES CORPORATION

Current Principal Place of Business:

1425 SE VILLAGE GREEN DR
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1425 SE VILLAGE GREEN DR
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0534411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELIO, PEREIRA
456 NW RAVENSWOOD LANE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

AURELIO, PEREIRA
1425 SE VILLAGE GREEN DRIVE
PORT SAINT LUCIE, FL 34952 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

02/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AURELIO, PEREIRA
Address: 456 NW RAVENSWOOD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP () Delete
Name: DUDLEY, YVONNE P
Address: 140 NE NARANJA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AURELIO, PEREIRA
Address: 1425 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: DUDLEY, YVONNE P
Address: 1425 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: AURELIO PEREIRA

Electronic Signature of Signing Officer or Director

P

02/28/2008

Date