NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 795191

Principal Place of Busin
3180 BISCAYNE BLVD.

FILED Mar 11, 1999 8:00 am § Secretary of State 03-11-1999 90250 047 ****70.00

1. Corporation	Name										
THE VILLAGE SOUTH, INC.								224311 - 20430 - 47			

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Principal Place of Business Mailing Address									LIS BIGIL BIBLI BIBL	II B ITS (36)	
3180 BISCAYNE BLVD. 3180 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137										J 1 1 1 1 1 	
MIMMI FL 3313	ı	Mil	(MH) 1 L 00107						ili bibli bibli bibl	H BIBH 1884 -	
								Date incorporated or Qualifed	 		
2. Principal Pl □	lace of Business	-	Mailing Address					12/28/1972			
1 Suite, Apt. #, etc.			Suite, Apt. #, etc.					4. FEI Number . Applied For			
2	#, 6 10.	27	Outo, r.p, oto.					59-1452736	 	Applicable	
City & Stat	е		City & State					5. Certifcate of Status Desired	\$8.75 A	dditional	
3		28						5. Certificate of Status Desired	Fee Rec	quired	
Zip	Country		Zip	Cour	itry			6. Election Campaign Financing	\$5.00 h		
4	25	29		30				Trust Fund Contribution	Added to	Fees	
	9. Name and Address of Curre	nt Regist	tered Agent		81	Name		10. Name and Address of New Registered	Agent		
GISSEN, MATTHEW					Street Address (P.O. Box Number is Not Acceptable)					i	
3180 BISCAYNE BLVD.					83						
MIAMI FL 33137								:	· - Table 25 0		
				1	84	City		FL	85 Zip C	ode	
11. Pursuant	to the provisions of Sections 617.050	2 and 6	17.1508, Florida Statut	tes, the ab	юνе	-named o	corpo	ration submits this statement for the nurnose of	changing its	registered	
office or r	egistered agent, or both, in the State m familiar with, and accept the obliga-	of Horid	ia. Such change was a	utnonzea	DV.	tue corbo	ration	n's board of directors. I hereby accept the appo	ntment as reg	jistered	
-	minimal with, and dosept the song	.,,,,,,,							,	- }	
SIGNATURE	Signature, typed or printed name of registered age				\gen	t signature re	beniup	when reinstating) DATE	ID DIDECTO!	50.11.42	
12.	OFFICERS At	ID DIRE		13.			- D	ADDITIONS/CHANGES TO OFFICERS A	K Change	Addition	
TITLE	DV		☐ DELETE	1.1 703			-	/S/T	W Outside		
NAME	LIEBERMAN, HENRY	m		1.2 NAJ		T ADDOESS		ieberman, Henry	102		
STREET ADDRESS	20220 HIGHLANDS LAKES BLY	υ.				ADDRESS		200 SW 137 Avenue, Apt. E			
City-St-Zip Title	NO. MIAMI BEACH FL		▼ DELETE	1.4 C(T 2.1 TITI	_	1-219	г	embroke Pines, Florida 3	3024 ☐ Change	Addition	
NAME	GISSEN, MATTHEW		2 - ***-	2.2 NA							
STREET ADDRESS	3180 BISCAYNE BOULEVARD					ADDRESS					
CITY-ST-ZIP	MIAMI FL			2.4 CI		ı					
TITLE	D		☐ DELETE	3.1 TIT	LE		D,	/VP	Change	☐ Addition	
NAME	HOLDER, JAY			3.2 NAJ	ME	1	Ho	older, Dr. Jay			
STREET ADDRESS	5990 BIRD ROAD			3.3 S∏	REET	TADDRESS		990 Bird Road	*		
CITY-ST-ZIP	MIAM! FL			3.4. CI	Y-S	T-ZIP	M	iami, Florida 33155			
TITLE	PD		☐ DELETE	4,1 TIT	LE			/P:/C `	K Change	Addition	
NAME	TREADWAY, DEEANN			4. 2 NA				readway, DeeAnne		Ì	
STREET ADDRESS	1717 NORTH BAYSHORE DR.	SUIT	E 3256			r address		717 No. Bayshore Dr., Uni	t 3256		
CITY-ST-ZIP	MIAMI FL.		□ DELETE	4,4 CIT		T-ZIP	M.I	iami, Florida 33132	☐ Change	Addition	
TITLE			←1 DECETE	5.1 TITI 5.2 NAI				ackson, James	/onge	A	
NAME CTREET ADDRESS						TADORESS		007 Green Pine Boulevard,	United	.g	
STREET ADDRESS				5.4 CIT		- 1		est Palm Beach, Florida		.	
CITY-ST-ZIP TITLE		•	☐ DELETE	6.1 TIT	LE				Change	X Addition	
NAME				6.2 NA	ME			rizzle, Nancy			
STREET ADDRESS				6.3 ST	REET	TADDRESS		0040 Sheridan Street, Apt	. 202]	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual/report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IRC REQUIR Nancy Grizzle

March 8, 1999

305-571-2628