

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725121

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE VILLAGE SOUTH, INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1452736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PD
Name: STEINBERG, RICHARD
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: CD
Name: MAPES, LYNN
Address: PO BOX 510039
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D
Name: YOUNGQUIST, DAVID
Address: 21 SOUTH LONG LAKE TRAIL
City-St-Zip: NORTH OAKS, MN 55127

Title: D
Name: WALKER, EUGENE
Address: 5191 ROCK SPRING ROAD
City-St-Zip: LITHONIA, GA 30038

Title: D
Name: BAIRD, BILL III
Address: PO BOX 351
City-St-Zip: PIKEVILLE, KY 41502

Title: ST
Name: VENTRELLA, PETER
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

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: PETER VENTRELLA

ST

02/09/2012

Electronic Signature of Signing Officer or Director

Date

Feb. 13. 2012 5:57PM

No. 4778 P. 2

The Village South, Inc.
Document # 725121
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Additional Officers and/or Directors

S
Thomas Walsh
180 28th Avenue North
St. Petersburg, FL 33704

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2/9/12