2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725121

Entity Name: THE VILLAGE SOUTH, INC.

Current Principal Place of Business:

169 E FLAGLER STREET SUITE 1300 MIAMI, FL 33131 FILED
Mar 08, 2021
Secretary of State
4014905001CC

Current Mailing Address:

169 E FLAGLER STREET SUITE 1300 MIAMI, FL 33131 US

FEI Number: 59-1452736 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CHAIRMAN

Name STEINBERG, RICHARD E Name RAMSAY, RICHARD

Address PO BOX 94738 Address C/O MONROE COUNTY SHERIFF'S

OFFICE 5525 COLLEGE ROAD

LAS VEGAS NV 89193-4738

City-State-Zip: KEY WEST FL 33040

Title DIRECTOR

NameWALSH, THOMAS IITitleSECRETARYAddress180 28TH AVENUE NORTHNameHANNA, JIMCity-State-Zip:ST PETERSBURG FL 33704AddressPO BOX 94738

Title TREASURER/ ASSIST. SECRETARY

LAS VEGAS NV 89193-4738

Name ORTBALS, KEN Title DIRECTOR

Address PO BOX 94738 Name BOAZMAN, DERRICK City-State-Zip: LAS VEGAS NV 89193-4738 Address 1860 BOND DRIVE

City-State-Zip: ATLANTA GA 30315

Title DIRECTOR

Name WADHAMS, JAMES Title DIRECTOR

Address BANK OF AMERICA BUILDING Name OKADA, MARY

300 SOUTH FOURTH STREET STE. Address P.O. BOX 3566

1400

City-State-Zip: LAS VEGAS NV 89101 City-State-Zip: HAGATNA OC 96932

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City-State-Zip:

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: JIM HANNA CORP. SECRETARY 03/08/2021

Officer/Director Detail Continued:

Title DIRECTOR

Name ABADIN, RAMON

Address 9155 S. DADELAND BLVD

SUITE 1208

City-State-Zip: MIAMI FL 33156

Title VC, DIRECTOR

Name HUGHES, MARKUS

Address 3251 70TH WAY NORTH

City-State-Zip: ST. PETERSBURG FL 33710

Title DIRECTOR

Name EKSTROM, WILLIAM

Address 1516 S. PALOMA BLANCA PL.

City-State-Zip: KINGMAN AZ 86401