2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 725121

Entity Name: THE VILLAGE SOUTH, INC.

Current Principal Place of Business:

1633 POINCIANA DRIVE PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 94738

LAS VEGAS, NV 89193 US

FEI Number: 59-1452736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of 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:

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

City-State-Zip: LAS VEGAS NV 89193-4738 5525 COLLEGE ROAD

Title DIRECTOR City-State-Zip: KEY WEST FL 33040

Name WALSH, THOMAS II Title SECRETARY

Address 180 28TH AVENUE NORTH Name HANNA, JIM

City-State-Zip: ST PETERSBURG FL 33704 Address PO BOX 94738

City-State-Zip: LAS VEGAS NV 89193-4738

Title TREASURER/ ASSIST. SECRETARY

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

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

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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 08/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED

Aug 17, 2021

Secretary of State 6317720777CC

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