2020 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 Jun 09, 2020 Secretary of State 7075470443CC

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:

LAS VEGAS NV 89193-4738

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:

PRESIDENT, DIRECTOR Title Title CHAIRMAN

STEINBERG, RICHARD E Name Name RAMSAY, RICHARD

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

OFFICE

5525 COLLEGE ROAD KEY WEST FL 33040

City-State-Zip: Title DIRECTOR

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

Name BOAZMAN, DERRICK Address PO BOX 94738

City-State-Zip: LAS VEGAS NV 89193-4738 Address 1860 BOND DRIVE

ATLANTA GA 30315 City-State-Zip:

Title **DIRECTOR**

Title **DIRECTOR** WADHAMS, JAMES Name

Name OKADA, MARY BANK OF AMERICA BUILDING Address

300 SOUTH FOURTH STREET STE. Address P.O. BOX 3566 1400

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

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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.

06/09/2020 **CFO** SIGNATURE: KEN ORTBALS

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