

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 585234

FILED
Jan 29, 2009
Secretary of State

Entity Name: VILLAGE COMMUNITIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2001 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2001 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-1856056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD H ESQ
2001 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERGMANN, GEORGE
435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301 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: GEORGE BERGMANN

01/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERGMANN, GEORGE,
Address: 18801 NE 21ST AVE
City-St-Zip: N MIAMI BEACH, FL

Title: T () Delete
Name: LUNDY, AUDEBRA
Address: 12260 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGMANN, GEORGE,
Address: 435 ROYAL PLAZA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD (X) Change () Addition
Name: BERGMANN, MARLA B
Address: 435 ROYAL PLAZA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE BERGMANN

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01/29/2009

Electronic Signature of Signing Officer or Director

Date