

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 02, 2011**  
**Secretary of State**

DOCUMENT# 714090

**Entity Name:** BROADMOOR VILLA, INC.**Current Principal Place of Business:**919 OSCEOLA ROAD  
BELLEAIR, FL 34616**New Principal Place of Business:****Current Mailing Address:**506 N GULF BLVD.  
#504  
INDIAN ROCKS BCH, FL 33785**New Mailing Address:**24701 US HWY 19 NORTH  
SUITE 102  
CLEARWATER, FL 33763**FEI Number:** 59-1565612**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MINTON, TONI  
506 N GULF BLVD #504  
INDIAN ROCKS BEACH, FL 33785 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.  
24701 US HWY 19 NORTH  
SUITE 102  
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

03/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ORR, JIM  
Address: 475 PARK AVE  
City-St-Zip: BELLEAIR, FL 33756

Title: SD  
Name: KOCH, ED  
Address: 919 OSCEOLA RD. #204  
City-St-Zip: BELLEAIR, FL 33756

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 ORR

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date