

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 13, 2009  
Secretary of State**

DOCUMENT# 725121

Entity Name: THE VILLAGE SOUTH, INC.

**Current Principal Place of Business:**

3050 BISCAYNE BLVD.  
SUITE 900  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3050 BISCAYNE BLVD.  
SUITE 900  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 59-1452736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD STE 101  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STEINBERG, RICHARD  
Address: 900 GRIER DRIVE  
City-St-Zip: LAS VEGAS, NV 89119

Title: DST (X) Delete  
Name: HOLDER, JAY  
Address: 3303 FLAMINGO SRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: CD ( ) Delete  
Name: BREWER, MARY  
Address: 2950 S INDUSTRIAL ROAD  
City-St-Zip: LAS VEGAS, NV 89109

Title: D ( ) Delete  
Name: WALSH, TOM  
Address: 180 28TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33704

Title: D ( ) Delete  
Name: WADHAMS, JIM  
Address: 3773 HOWARD HUGHES PKWY 3RD FL  
City-St-Zip: LAS VEGAS, NV 89109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD STEINBERG

PD

01/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date