

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735227

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE VILLAGERS, INC.

Current Principal Place of Business:

3648 ST. GAUDENS ROAD
MIAMI, FL 33133 US

New Principal Place of Business:

3362 DEVON ROAD
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3648 ST. GAUDENS ROAD
MIAMI, FL 33133 US

New Mailing Address:

PO BOX 141843
CORAL GABLES, FL 33114 US

FEI Number: 59-1764157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE BOUNDS
3241 RIVIERA DR.
MIAMI, FL 33134 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: PRES
Name: MALISON, THANE C
Address: 11111 NW 71 ST
City-St-Zip: DORAL, FL 33178

Title: 3VP
Name: DUNCAN, GAYLE
Address: 6928 CAMARIN ST
City-St-Zip: CORAL GABLES, FL 33146

Title: 2NDV
Name: WITT, PEGGY
Address: 3648 ST. GAUDENS RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: STARR-KLEVAN, CHRISTY
Address: 3362 DEVON ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: 1STV
Name: PALMER, MARJORIE
Address: 449 SWALLOW DR. #6
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: AT
Name: EHRENHAFT, ALEXIS
Address: 3601 TOLEDO ST
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTY STARR-KLEVAN

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01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date