

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42317

Entity Name: VILLAGE PROPERTIES, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 42-1170766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CLARK, JACK
Address: 405 6TH AVENUE, SUITE 1300
City-St-Zip: DES MOINES, IA 50309

Title: VD () Delete
Name: CLARK, CHRISTOPHER
Address: 6 GATEWAY BOULEVARD WEST
City-St-Zip: SAVANNAH, GA 31419

Title: PD () Delete
Name: CLARK, MARTY B
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DO () Delete
Name: CLARK, DEBORAH L
Address: 6 GATEWAY BOULEVARD WEST
City-St-Zip: SAVANNAH, GA 31419

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:

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: MARTY CLARK

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date