

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52414

FILED
Apr 25, 2009
Secretary of State

Entity Name: VILLAGE POINTE REALTY, INC.

Current Principal Place of Business:

7015 BERACASA WAY
#104
BOCA RATON, FL 33433

New Principal Place of Business:

1928 NE 5TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

7015 BERACASA WAY
#104
BOCA RATON, FL 33433

New Mailing Address:

22070 CAMEO DR E
BOCA RATON, FL 33433

FEI Number: 65-0182782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSKI, RICHARD A
7015 BERACASA WAY
#104
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KERSKI, RICHARD A
22070 CAMEO DR E
BOCA RATON, FL 33433 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KERSKI, RICHARD A
Address: 7015 BERACASA WAY #104
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KERSKI, RICHARD A
Address: 22070 CAMEO DR E
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD KERSKI

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date