

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L56965

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Entity Name:** THE VILLA CABANA, INC.

**Current Principal Place of Business:**

2600 FOURTH STREET SOUTH  
ST. PETERSBURG, FL 33705

**New Principal Place of Business:**

**Current Mailing Address:**

2600 FOURTH STREET SOUTH  
ST. PETERSBURG, FL 33705

**New Mailing Address:**

**FEI Number:** 59-3024376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ENGLANDER, LEONARD  
5959 CENTRAL AVE #201  
ST PETERSBURG, FL 33705 US

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

YOUNG, PYE  
2600 FOURTH STREET SOUTH  
ST PETERSBURG, FL 33705 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: PYE N. YOUNG

04/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: YOUNG, KEITH  
Address: 2600 4TH ST S  
City-St-Zip: ST. PETERSBURG, FL

Title: D  
Name: YOUNG, FLORETTE  
Address: 2600 4TH ST S  
City-St-Zip: ST. PETERSBURG, FL

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

SIGNATURE: KEITH R. YOUNG

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date