2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010291

FILED Jan 11, 2010 Secretary of State

Entity Name: THE VILLAGE OFFICE & CLASSIC CAR PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6100 BOULEVARD OF CHAMPIONS NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

12001 N.W. 10TH ST PLANTATION, FL 33323

FEI Number: 86-1104229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRENNAN, AMY S 12001 N.W. 10TH ST PLANTATION, FL 33323 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BRENNAN, AMY S

 Address:
 12001 N.W. 10TH ST

 City-St-Zip:
 PLANTATION, FL 33323 US

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: AMY BRENNAN D 01/11/2010