2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001175

Entity Name: VILLA OF FLORAL PARK, INC.

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2980 NW 43RD TERRACE FT LAUDERDALE, FL 33313 **Current Mailing Address: New Mailing Address:** 3000 NW 43RD TERR #102 FT LAUDERDALE, FL 33313 FEI Number: 65-0720217 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: LAVECCHIO, MARYANN 3000 NW 43RD TERR STE 102 LAUDERDALE LAKES, FL 33313 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:

City-St-Zip:

() Delete

LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

GREENBLATT, ROBERT Name: Name: Address: 2751 PALM AIRE DRIVE, NO B-6, APT 102 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: MULLINGS, KESSURT Name: Address: 5900 NW 44ST BLDG 5 APT 405 Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: Title: VD () Delete Title: () Change () Addition RIZZUTO, CESARE Name: Name: 2980 NW 43RD TERRACE #210 Address: Address:

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

City-St-Zip:

SIGNATURE: MARYANN LAVECCHIO RA 04/06/2008