

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001175

Entity Name: VILLA OF FLORAL PARK, INC.

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

2980 NW 43RD TERRACE
FT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

3000 NW 43RD TERR
#102
FT LAUDERDALE, FL 33313

New Mailing Address:

2980 NW 43RD TERRACE
#201
FT LAUDERDALE, FL 33313

FEI Number: 65-0720217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAVECCHIO, MARYANN
3000 NW 43RD TERR
STE 102
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

SHERICE, CAMPBELL S
2980 NW 43RD TERRACE
STE 201
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: SHERICE CAMPBELL

06/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GREENBLATT, ROBERT
Address: 2751 PALM AIRE DRIVE, NO B-6, APT 102
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: MULLINGS, KESSURT
Address: 5900 NW 44ST BLDG 5 APT 405
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VD () Delete
Name: RIZZUTO, CESARE
Address: 2980 NW 43RD TERRACE #210
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GREENBLATT, ROBERT
Address: 2751 PALM AIRE DRIVE, NO B-6, APT 102
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: RIZZUTO, CESARE
Address: 2980 NW 43RD TERRACE #210
City-St-Zip: LAUDERDALE LAKES, FL 33313

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.

SIGNATURE: SHERICE CAMPBELL

BK

06/28/2009

Electronic Signature of Signing Officer or Director

Date