2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am DOCUMENT # N97000005773 Secretary of State 1. Entity Name 02-15-2007 90053 012 ****70.00 VILLA LAGO DEVELOPMENT, INC. Principal Place of Business Mailing Address 35801 SW 186 AVENUE FLORIDA CITY FL 33034 PO BOX 343449 FLORIDA CITY FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0801824 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ^e Amber WOLFE, LEON J Street Address (P.O. Box Number is Not Acceptable) C/O BERMAN WOLFE & RENNERT, P.A. 100 SOUTHEAST SECOND ST SUITE 3500 MIAMI FL 33131-2130 Zip Code **33/43** South Miami 8. 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. I am familiar with, and accept the obligations of registered agent PARTNER FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE VΡ ☐ Delete 11111 ☐ Change ☐ Addition NAME SEGOR, JOSEPH MAM STREET ADDRESS STREET ADDRESS 12815 SW 112 COURT CITY ST 7IP CHY ST AP MIAMI FL 33176 Delete ☐ Change Addition NAME JENSEN, ROBERT NAME STREET ADDRESS 18640 SW 295 TERRACE STREET ADDRESS CITY ST 709 HOMESTEAD FL 33030 CUY SE-7P ☐ Delete ☐ Change THE THE ☐ Addition NAM MAINSTER, STEVEN NAME SIDECT ADDRESS STIMET ADDINESS PO BOX 343449 N/A CHY St ZIP CHY ST ZIP FLORIDA CITY FL 33034 ☐ Addition HITTE 💢 Delete mu Change NAMI NAMI JOGLAR, NORBERTO STREET ADDRESS STREET ADDRESS PO BOX 343449 N/A CHY ST 7IP CHY ST 7P FLORIDA CITY FL 33034 ☐ Delete IIILE 11111 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CUY ST-ZIP TITLE Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY ST-ZIP CITY S1-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11

SIGNATURE: