

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005773

FILED
Apr 29, 2009
Secretary of State

Entity Name: VILLA LAGO DEVELOPMENT, INC.

Current Principal Place of Business:

35801 SW 186 AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 343449
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0801824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMBER & AMBER
7731 SW 62ND AVE.
SUITE 202
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: SEGOR, JOSEPH
Address: 12815 SW 112 COURT
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: MAINSTER, STEVEN
Address: PO BOX 343449 N/A
City-St-Zip: FLORIDA CITY, FL 33034

Title: S () Delete
Name: PURBA, MASTA
Address: P.O. BOX 343449 N/A
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Delete
Name: ALDERTSTO, DOLORES
Address: P.O. BOX 343449 N/A
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SEGOR, JOSEPH
Address: 12815 SW 112 COURT
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: TEJADA, DIANA
Address: 11401 SW 72 PL
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SEGOR, ARGELIA S
Address: 12815 SW 112 CT
City-St-Zip: MIAMI, FL 33176

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

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: DIANE M. CANTOR

Electronic Signature of Signing Officer or Director

EXEC

04/29/2009

Date