

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: VILLAGES OF HIGHLAND RIDGE INC.

Current Principal Place of Business:

25 IMPERIAL STREET
500
TORONTO, ON M5P 1B9 CA

New Principal Place of Business:

Current Mailing Address:

25 IMPERIAL STREET
500
TORONTO, ON M5P 1B9 CA

New Mailing Address:

FEI Number: 65-1046128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: PD
Name: LAURIE, FRANK
Address: 25 IMPERIAL STREET SUITE 500
City-St-Zip: TORONTO, ON M5P 1B9 CA

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

SIGNATURE: FRANK LAURIE

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date