

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089629

FILED
Mar 08, 2011
Secretary of State

Entity Name: THREE VILLAGE HOTELS, INC.

Current Principal Place of Business:

3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 52-2268411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: FRANKLIN, RONALD
Address: 3700 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: VILARDO, RICHARD
Address: 13217 RIDGE DRIVE
City-St-Zip: ROCKVILLE, MD 20850

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: RONALD FRANKLIN

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date