2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # P01000046370 03-29-2007 90028 025 ***150.00 1. Entity Name VILLAGE REALTY EMPLOYEE TRUST, INC. Principal Place of Business Mailing Address 40044726 2500 RECKER HWY. 2500 RECKER HWY. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 45-0476449 Not Applicable Zip Country Zip 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 Name COLLINS, J. DAVID Street Address (P.O. Box Number is Not Acceptable) 2500 RECKER HWY. WINTER HAVEN, FL 33880 . City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TM F ☐ Delete Change ☐ Addition TITLE COLLINS, J. DAVID NAME NAME STREET ADDRESS 2500 RECKER HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE ☐ Delete TITLE Change ☐ Addition NAME JONES, L.C. NAME STREET ADDRESS STREET ADDRESS 2500 RECKER HWY. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33880 Delete TITLE TITLE ☐ Change ☐ Addition MILLER, JOHN NAME STREET ADDRESS 2500 RECKER HWY. STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE Addition П Спалое NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if