2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2008 08:00 AN Secretary of State DOCUMENT # P01000046370 1. Entity Name VILLAGE REALTY EMPLOYEE TRUST, INC. Principal Place of Business Mailing Address 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. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 45-0476449 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, J. DAVID 2500 RECKER HWY. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 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 hamp of registered agent and title if applicable. (NOTE: Registered Agent a ginnland required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change COLLINS, J. DAVID NAME NAME STREET ADDRESS 2500 RECKER HWY. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-71P TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME JONES, L.C. NAME STREET ADDRESS 2500 RECKER HWY. STREET ADDRESS U00000872414 CITY-ST-7IP WINTER HAVEN FL 33880 CITY-ST-ZIP Change TITLE Delete Addition NAME ~ IVAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAM: 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 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 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 changed, or on an attachment with an address, with all other like empowered.

lke empowered.

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED