

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061069

Entity Name: VILLAGE GREENS DEVELOPMENT, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

7802 KINGS POINTE PARKWAY
SUITE 209
ORLANDO, FL 32819

New Principal Place of Business:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819

Current Mailing Address:

7802 KINGS POINTE PARKWAY
SUITE 209
ORLANDO, FL 32819

New Mailing Address:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819

FEI Number: 59-3741756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, DANIEL E
7802 KINGS POINTE PARKWAY
SUITE 209
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HARPER, DANIEL E
7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819 US

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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARROD, WAYNE
Address: POST OFFICE BOX 940925
City-St-Zip: MAITLAND, FL 327940925

Title: D () Delete
Name: HARPER, DANIEL E
Address: 7802 KINGS POINTE PARKWAY 3209
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARPER, DANIEL S
Address: 7751 KINGSPONTE PARKWAY SUITE 124
City-St-Zip: ORLANDO, FL 32819

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL S HARPER

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date