

04-18-2003 90156 009 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000023049						90094642			
1. Entity Name VILLAGIO REALTY, INC.									
Principal Place of Business 11721 PRESERVATION LANE BOCA RATON, FL 33498			Mailing Address 11721 PRESERVATION LANE BOCA RATON, FL 33498						
2. Principal Place of Business			3. Mailing Address					<input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
Suite, Apt. #, etc.			Suite, Apt. #, etc.						
City & State			City & State						
Zip		Country	Zip		Country				
4. FEI Number 04-3614021				Applied For Not Applicable					
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145				7. Name and Address of New Registered Agent Name JOSEPH VILLAGIO Street Address (P.O. Box Number is Not Acceptable) 11721 PRESERVATION LANE City BOCA RATON FL Zip Code 33498					
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 				DATE 4/14/03					
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	PSD	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	VILLAGIO, JOSEPH			NAME					
STREET ADDRESS	11721 PRESERVATION LANE			STREET ADDRESS					
CITY-ST-ZIP	BOCA RATON, FL 33498			CITY-ST-ZIP					
TITLE	VTD	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	VILLAGIO, JACKIE			NAME					
STREET ADDRESS	11721 PRESERVATION LANE			STREET ADDRESS					
CITY-ST-ZIP	BOCA RATON, FL 33498			CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME				NAME					
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME				NAME					
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME				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 exemption stated in Section 119.07(3)(1), 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 titles empowered.									
SIGNATURE: 				DATE 4/14/03 5614880909					

CR20034 (10/02)