2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051334

Entity Name: VILLAGEWALK PROPERTIES, INC.

FILED Apr 14, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

8312 DOMINICA PLACE 5300 W. ATLANTICE AVE WELLINGTON, FL 33414 STE 404

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

8312 DOMINICA PLACE 5300 W. ATLANTIC AVE WELLINGTON, FL 33414 STE 404

DELRAY BEACH, FL 33484

FEI Number: 04-3661972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERESH, BRENT E 5300 WEST ATLANTIC SUITE 404 DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BERESH, BRENT E
 Name:
 BERESH, BRENT E

 Address:
 8312 DOMINICA PLACE
 Address:
 5300 W. ATLANTIC AVE

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 DELRAY BEACH, FL 33484 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BRENT E BERESH PRES 04/14/2007