

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000051334

FILED
Jan 16, 2003
Secretary of State

Entity Name: VILLAGEWALK PROPERTIES, INC.

Current Principal Place of Business:

5032 NORTH LA SEDONA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

5181 PALAZZO PL
BOYNTON BEACH, FL 33437

Current Mailing Address:

5032 NORTH LA SEDONA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

5181 PALAZZO PL
BOYNTON BEACH, FL 33437

FEI Number: 04-3661972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERESH, BRENT E
5181 PALAZZO PL
BOYNTON BEACH, FL 33437 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: BRENT E. BERESH

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERESH, BRENT E
Address: 5032 NORTH LA SEDONA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERESH, BRENT E
Address: 5181 PALAZZO PL
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: BRENT E. BERESH

PRES

01/16/2003

Electronic Signature of Signing Officer or Director

Date