

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007216

FILED
Apr 06, 2009
Secretary of State

Entity Name: VILLAGES OF BLOOMINGDALE DEVELOPERS, INC.

Current Principal Place of Business:

11030 N KENDALL DR STE 100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11030 N KENDALL DR STE 100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 74-3077238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
10570 NW 27 ST UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROBLES, ALEJANDRO
11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 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: ALEJANDRO ROBLES

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBLES, ALEJANDRO
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ROBLES, FRANK
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO ROBLES

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date