

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063903

Entity Name: VILLAGGIO DI OAKS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Principal Place of Business:

695 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Mailing Address:

695 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 20-1363026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J P.A>
1035 S STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Title: P
Name: RYAN, DANIEL
Address: 695 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL F RYAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date