

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115016

FILED
Jul 19, 2005
Secretary of State

Entity Name: VILLAGE REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131

New Principal Place of Business:

10420 SW 77 AVENUE, STE 101
PINECREST, FL 33156 US

Current Mailing Address:

C/O WHITE & CASE LLP
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131

New Mailing Address:

10420 SW 77 AVENUE, STE 101
PINECREST, FL 33156 US

FEI Number: 20-1617479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO A
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAVEZ, MARILU
Address: 200 S. BISCAYNE BLVD., STE. 4900
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: CHAVEZ, HERMAN
Address: 200 S. BISCAYNE BLVD., STE. 4900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAVEZ, HERMAN
Address: 10420 SW 77 AVENUE, STE 101
City-St-Zip: PINECREST, FL 33156

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

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: HERMAN CHAVEZ

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date