

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037069

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: VILLAGE PLAZA OF NORTH PALM BEACH, INC.

**Current Principal Place of Business:**

9267-9271 PROSPERITY FARMS ROAD  
NORTH PALM BEACH, FL 334031457

**New Principal Place of Business:**

**Current Mailing Address:**

9267-9271 PROSPERITY FARMS ROAD  
NORTH PALM BEACH, FL 334031457

**New Mailing Address:**

FEI Number: 20-2481349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NASSER, THARWAT I  
7690 ARDWICK DRIVE  
LAKE WORTH, FL 33467 US

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

NASSER, THARWAT I  
7690 ARDWICK DRIVE  
LAKE WORTH, FL 334677716 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NASSER, THARWAT I  
Address: 7690 ARDWICK DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: NASSER, DIANA  
Address: 7690 ARDWICK DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NASSER, THARWAT I  
Address: 7690 ARDWICK DRIVE  
City-St-Zip: LAKE WORTH, FL 334677716

Title: VP (X) Change ( ) Addition  
Name: NASSER, DIANA  
Address: 7690 ARDWICK DRIVE  
City-St-Zip: LAKE WORTH, FL 334677716

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: THARWAT NASSER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date