

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037069

FILED
Apr 24, 2009
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 334677716 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 () Delete
Name: NASSER, THARWAT I
Address: 7690 ARDWICK DRIVE
City-St-Zip: LAKE WORTH, FL 334677716

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

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: THARWAT NASSER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date