

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079732

Entity Name: VILLAGE SQUARE REALTY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6212 ABBOTT STATION DR
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

6204 MOOREFIELD LANE
ZEPHRYHILLS, FL 33542

Current Mailing Address:

6212 ABBOTT STATION DR
ZEPHRYHILLS, FL 33542

New Mailing Address:

P.O. BOX 1536
ZEPHRYHILLS, FL 33539

FEI Number: 76-0794232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DANA M
6212 ABBOTT STATION DR
ZEPHRYHILLS, FL 33542 US

Name and Address of New Registered Agent:

WARD, DANA M
6204 MOOREFIELD LANE
ZEPHRYHILLS, FL 33542 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LANCE A
Address: 6426 HUNTINGTON DR
City-St-Zip: ZEPHRYHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DANA M WARD

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date