

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079732

Entity Name: VILLAGE SQUARE REALTY, INC.

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

6204 MOOREFIELD LANE  
ZEPHRYHILLS, FL 33542

## New Principal Place of Business:

6144 ABBOTT STATION DRIVE  
101  
ZEPHRYHILLS, FL 33542

## Current Mailing Address:

P.O. BOX 1536  
ZEPHRYHILLS, FL 33539

## New Mailing Address:

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  
6204 MOOREFIELD LANE  
ZEPHRYHILLS, FL 33542 US

## Name and Address of New Registered Agent:

WARD, DANA M  
6144 ABBOTT STATION DRIVE  
101  
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:

07/02/2007

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 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

A

07/02/2007

Electronic Signature of Signing Officer or Director

Date