

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107428

Entity Name: VILLA G REALTY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028 US

FEI Number: 20-3234000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, DAVID D
1957 NW 130TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SCHRAGER, DAVID D
1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028 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: DAVID D. SCHRAGER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHRAGER, DAVID D
Address: 1957 NW 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHRAGER, DAVID D
Address: 1806 N. FLAMINGO ROAD, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: DAVID D. SCHRAGER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date