

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130546

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Entity Name:** VILLAGIO OF SAWGRASS INC.

**Current Principal Place of Business:**

4770 BISCAYNE BLVD, SUITE 680  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4770 BISCAYNE BLVD  
680  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 83-0445983      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HELLMAN, MAYNARD J  
2999 NE 191 STREET, SUITE 905  
AVENTURA, FL 33180      US

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

HELLMAN, MAYNARD J  
2701 GATEWAY DRIVE  
POMPANO BEACH, FL 33069      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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/01/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** KALAS, KOSMAS A  
**Address:** 1251 STILL WATER DR  
**City-St-Zip:** MIAMI BEACH, FL 33141

**Title:** P  
**Name:** BILLANTE, THOMAS  
**Address:** 16051 COLLINS AVE. APT 304  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: KOSMAS A. KALAS

Electronic Signature of Signing Officer or Director

VP

03/01/2010

Date