

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130546

FILED
Jan 07, 2011
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:

1760 SAWGRASS MILLS CIRCLE
SUNRISE, FL 33323

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
2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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

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 SR
Address: 16051 COLLINS AVE. APT3401
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

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date