

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039866

FILED
Apr 06, 2009
Secretary of State

Entity Name: VILLAGIO AT DADELAND, CORP.

Current Principal Place of Business:

4770 BISCAYNE BLVD
680
MIAMI, FL 33137

New Principal Place of Business:

7491 SW 88TH STREET
MIAMI, FL 33156

Current Mailing Address:

4770 BISCAYNE BLVD
680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8754580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON
STE 200
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLANTE, THOMAS
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: KALAS, KOSMAS A
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE. APT 304
City-St-Zip: SUNNY ISLES BEACH, FL 33160-451

Title: VP (X) Change () Addition
Name: KALAS, KOSMAS A
Address: 1251 STILL WATER DRIVE
City-St-Zip: MIAMI, FL 33141

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: KOSMAS A. KALAS

GM

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date