

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052939

FILED
Mar 05, 2012
Secretary of State

Entity Name: VILLAGE BY THE SEA REALTY, INC.

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-2710050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNERS, THOMAS G
777 EAST ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HINNERS, BRIAN J
777 EAST ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33483 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: BRIAN J HINNERS

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HINNERS, THOMAS G
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: CEO
Name: HINNERS, BRIAN J
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD
Name: SCHAPER, RICHARD
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

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: BRIAN J HINNERS

CEO

03/05/2012

Electronic Signature of Signing Officer or Director

Date