

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000080881

**Entity Name:** VILLA LEISURE INC

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1800 AVE L  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 30188  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

**FEI Number:** 75-2718814

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CROWELL, BETH CPA  
935 TOWNHALL AVE  
SUITE 1  
JUPITER, FL 33458 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: P  
Name: COLLARD, PETER  
Address: PO BOX 30188  
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PETER COLLARD

PRES

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date