

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra J. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000065607 (2)
1. Corporation Name
VILLA VERDE REALTY CORP.

FILED
98 JUN -5 PM 1:46

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business: 1001 PENNSYLVANIA AVE. 780 WASHINGTON DC 20004 US
Mailing Address: 6099 RIVERSIDE DRIVE SUITE 200 DUBLIN OH 43017 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 2808 Sugarberry Lane		26		58-2072274		Not Applicable	
22		27		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 Midlothian VA		28		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 23113		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FRANCIS, ELIZABETH P 101 E KENNEDY BLVD. 2700 BARNETT PLAZA TAMPA FL 33602				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTER, R R		1.2 NAME	Porter, R R	
STREET ADDRESS	2808 SUGARBERRY LANE		1.3 STREET ADDRESS	2954 Burrland Lane	
CITY-ST-ZIP	MIDLOTHIAN VA		1.4 CITY-ST-ZIP	The Plains, VA 22171	
TITLE	D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLUM, JOSEPH W		2.2 NAME	Kellum, Joseph W	
STREET ADDRESS	2703 GREEN HOLLY SPRINGS CT		2.3 STREET ADDRESS	620 Moorefield Park Dr Ste 201	
CITY-ST-ZIP	OAKTON VA		2.4 CITY-ST-ZIP	Richmond, VA 23236	
TITLE	D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOTH, DAVID		3.2 NAME	Booth, David	
STREET ADDRESS	1001 PENNSYLVANIA AVE., SUITE 780		3.3 STREET ADDRESS	15 Garden Pl.	
CITY-ST-ZIP	WASHINGTON DC		3.4 CITY-ST-ZIP	Brooklyn, NY 11201	
TITLE	D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENDALL, THOMAS		4.2 NAME	Kendall, Thomas	
STREET ADDRESS	1001 PENNSYLVANIA AVE., SUITE 780		4.3 STREET ADDRESS	Box 1144 411 N Lake St	
CITY-ST-ZIP	WASHINGTON DC		4.4 CITY-ST-ZIP	Greenfield, CN 02709	
TITLE	D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALSH, BRYAN		5.2 NAME	Walsh, Brian	
STREET ADDRESS	1001 PENNSYLVANIA AVE., SUITE 780		5.3 STREET ADDRESS	11 Lower Tuckahoe Rd W	
CITY-ST-ZIP	WASHINGTON DC		5.4 CITY-ST-ZIP	Richmond, VA 23233	
TITLE		<input checked="" type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment to an officer or director.

SIGNATURE: Joseph W. Kellum 1/9/98 804-277-6990

CR2E034 (10/97)