

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000017026

1. Entity Name

VILLAGE WALK DEVELOPMENT COMPANY, INC.

FILED
Apr 16, 2001 8:00 am
Secretary of State
 04-16-2001 90273 034 ***150.00

00037366



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS FL 33418	Mailing Address 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS FL 33418
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 33 Bloomfield Hills Pkwy. Suite 200
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City & State City & State Bloomfield Hills, MI	4. FEI Number 65-0472159	Applied For Not Applicable
Zip 48304	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHANNON, WILLIAM E. 4500 PGA BLVD SUITE 400 PALM BEACH GARDENS FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, HARMON B 4500 PGA BLVD SUITE 400 PALM BEACH GARDENS FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDCFO Smith, Harmon D. 4500 PGA Blvd. Suite 400 Palm Beach Gardens, FL 33418 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OWEN, JACK B JR 4500 PGA BLVD SUITE 400 PALM BEACH GARDENS FL 33418 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bathaway, Charles H. 4500 PGA Blvd. Suite 400 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSEN, MICHAEL D. 4500 PGA BLVD., SUITE 400 PALM BEACH GARDENS FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, MARK J 33 BLOOMFIELD HILLS PKWY, STE 200 BLOOMFIELD HILLS MI 48304-2946 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Zukoff, Colette R. 33 Bloomfield Hills Pkwy, Ste 200 Bloomfield Hills, MI 48304 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STOLLER, JOHN R 33 BLOOMFIELD HILLS PKWY, STE 200 BLOOMFIELD HILLS MI 48304-2946 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Colette R. Zukoff 4/4/01 248-644-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Village Walk Development Company, Inc.

Monday, April 02, 2001

DIRECTORS

Charles H. Hathaway **Director**
Primary Address: 4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

William E. Shannon	Director
Primary Address:	4500 PGA Boulevard, Ste. 400 Palm Beach Gardens, FL 33418

Harmon D. Smith **Director**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

OFFICERS

William E. Shannon	President
Primary Address:	4500 PGA Boulevard, Ste. 400 Palm Beach Gardens, FL 33418

Harmon D. Smith	Vice President
Primary Address:	4500 PGA Boulevard, Ste. 400 Palm Beach Gardens, FL 33418

Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Bruce E. Robinson **Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Treasurer
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Michael D. Rosen	Vice President
Primary Address:	None given

John R. Stoller **Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Primary Address: **Secretary**
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Calvin R. Boyd	Asst. Secretary
Primary Address:	33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304

Village Walk Development Company, Inc.

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Nancy H. Gawthrop

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Colette R. Zukoff

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304