

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000056801

Entity Name: VILLAGE REALTY, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

9112 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9112 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

821 GULF PAVILLION DRIVE
204
NAPLES, FL 34108 US

New Mailing Address:

821 GULF PAVILLION DRIVE
204
NAPLES, FL 34108 US

FEI Number: 59-3431045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAELS, TODD T
9112 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MICHAELS, TODD T
821 GULF PAVILLION DRIVE
204
NAPLES, FL 34108 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: TODD T. MICHAELS

12/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MICHAELS, TODD T
Address: 9148 BONITA BEACH ROAD, SUITE 203
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAELS, TODD T
Address: 821 GULF PAVILLIN DRIVE #204
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TODD T. MICHAELS

PRES

12/03/2004

Electronic Signature of Signing Officer or Director

Date