

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056801

Entity Name: VILLAGE REALTY, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

821 GULF PAVILLION DRIVE  
204  
NAPLES, FL 34108 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 110879  
NAPLES, FL 34108 US

## New Mailing Address:

P O BOX 110129  
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  
821 GULF PAVILLION DRIVE  
204  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

MICHAELS, TODD T  
26524 LUCKY STONE RD  
BONITA SPRINGS, FL 34135 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MICHAELS, TODD T  
Address: 26524 LUCKY STONE RD  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/05/2008

Electronic Signature of Signing Officer or Director

Date