

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011001

FILED
Apr 30, 2010
Secretary of State

Entity Name: VILLAGGIO DI LAS OLAS, INC.

Current Principal Place of Business:

2005 S FEDERAL HWY #100
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2005 S FEDERAL HWY #103
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2005 S FEDERAL HWY #100
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2005 S FEDERAL HWY #103
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0726945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
2005 S FEDERAL HWY #100
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: PUJARA, PURVIN
Address: 2005 S FEDERAL HWY STE 103
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PURVIN PUJARA

PVST

04/30/2010

Electronic Signature of Signing Officer or Director

Date