

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011001

FILED
Feb 21, 2011
Secretary of State

Entity Name: VILLAGGIO DI LAS OLAS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2073 S FEDERAL HWY.
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

2073 S FEDERAL HWY.
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:

ISENBERG, WILLIAM S
2073 S FEDERAL HWY.
FORT LAUDERDALE, FL 33316 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PUJARA, PURVIN
Address: 2073 S FEDERAL HWY.
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

02/21/2011

Electronic Signature of Signing Officer or Director

Date