

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025031

Entity Name: VILLAGE REALTY GROUP, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

580 VILLAGE BLVD
SUITE 150
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD
SUITE 150
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0738079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL
580 VILLAGE BLVD.
SUITE 150
WEST PALM BEACH, FL 33409 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: D () Delete
Name: BERRY, MICHAEL
Address: 580 VILLAGE BLVD, STE 150
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, MICHAEL
Address: 580 VILLAGE BLVD, STE 150
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Change (X) Addition
Name: BERRY, CHERYL
Address: 580 VILLAGE BLVD. SUITE 150
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL BERRY

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date