

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# P01000112367

Entity Name: VILLA PROPERTIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

2900 TERRAMAR
FORT LAUDERDALE, FL 33304

Current Mailing Address:

New Mailing Address:

2900 TERRAMAR
FORT LAUDERDALE, FL 33304

FEI Number: 65-1154873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOCHMUTH, TERRY L
2900 TERRAMAR
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HOCHMUTH, TERRY L
Address: 2900 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY LEE HOCHMUTH

DVS

04/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date