2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130546

Entity Name: VILLAGIO OF SAWGRASS INC.

Current Principal Place of Business:

1760 SAWGRASS MILLS CIRCLE SUNRISE. FL 33323

Current Mailing Address:

4770 BISCAYNE. BLVD

680

MIAMI, FL 33137

FEI Number: 83-0445983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALAS, KOSMAS A 4770 BISCAYNE BOULEVARD SUITE 680 MIAMI, FL 33137 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: KOSMAS A. KALAS 01/11/2021

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

8211819378CC

Officer/Director Detail:

Title VP Title F

NameKALAS, KOSMAS ANameBILLANTE, THOMAS SRAddress1251 STILL WATER DRAddress16051 COLLINS AVE. APT503City-State-Zip:MIAMI BEACH FL 33141City-State-Zip:SUNNY ISLES BEACH FL 33160

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.