2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011001

Entity Name: VILLAGGIO DI LAS OLAS, INC.

Current Principal Place of Business:

2073 S FEDERAL HWY. FORT LAUDERDALE, FL 33316

Current Mailing Address:

2073 S FEDERAL HWY. FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0726945

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePVSTNamePUJARA, PURVINAddress2073 S FEDERAL HWY.City-State-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.

PVST

SIGNATURE: PURVIN PUJARA

Electronic Signature of Signing Officer/Director Detail

FILED Mar 22, 2013 Secretary of State CC6173405917

Certificate of Status Desired: No

Date

03/22/2013

Date