

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011001

Entity Name: VILLAGGIO DI LAS OLAS, INC.

Current Principal Place of Business:

38 PORT SIDE DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

38 PORT SIDE DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0726945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, RICHARD
38 PORT SIDE DRIVE
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

_____ Date

Officer/Director Detail :

Title PVST
Name JOHNSON, RICHARD
Address 38 PORT SIDE DRIVE
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.

SIGNATURE: RICHARD JOHNSON

P

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date