2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002034

FILED Feb 17, 2009 Secretary of State

Entity Name: THE TOWNHOMES AT VILLAS DEL CAMPO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

THE CONTINENTAL GROUP INC. 11981 SW 144 CT, #201 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC. 11981 SW 144 CT, #201 MIAMI, FL 33186

FEI Number: 20-0923287 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:

SKRLD, INC 201 ALHAMBRA CIR. STE 1102 CORAL GABLES, FL 33134 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition

CASTILLO, DENISE Name: Name: 24705 SW 110 PLACE Address: Address: City-St-Zip: HOMESTEAD, FL 33032 US City-St-Zip:

Title: DV () Delete Title: (X) Change () Addition

Name: DUCASSE, ROSE Name: DUCASSE, ROSE Address: 24718 SW 109 PLACE Address: 24718 SW 109 PLACE City-St-Zip: HOMESTEAD, FL 33032 US City-St-Zip: HOMESTEAD, FL 33032 US

Title: DST () Delete Title: DV (X) Change () Addition

LYON, KATHRYN LYON, KATHRYN Name: Name: 24540 SW 109 PL 24540 SW 109 PL Address: Address: City-St-Zip: HOMESTEAD, FL 33002 City-St-Zip: HOMESTEAD, FL 33002

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE DUCASSE DP 02/17/2009