

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 27, 2011
Secretary of State**

DOCUMENT# N05000002667

Entity Name: VILLA DEL MAR OF CLEARWATER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779**New Principal Place of Business:**3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762**Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779**New Mailing Address:**3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762

FEI Number: 20-2621555

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:**BUSH, ROSS ATTORNEYS AT LAW
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: STEVEN MEZER

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: VEURINK, ROBERT
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762Title: VPD
Name: GELLER, PAT
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762Title: SD
Name: LUNDY, ELLEN
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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

SIGNATURE: ROBERT VEURINK

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date