2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000010928

TI FILED
Jan 27, 2010
Secretary of State

Entity Name: VILLA DE LA VISTA SOUTH HOMEOWNERS ASSOCIATION, INC.

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

301 GUIDO AVE 403 DUARTE LANE

THE VILLAGES, FL 32159 THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

301 GUIDO AVE 403 DUARTE LANE

THE VILLAGES, FL 32159 THE VILLAGES, FL 32159

FEI Number: 26-3803928 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:

MILLHORN LAW FIRM 11938 COUNTY ROAD 101 110

THE VILLAGES, FL 32162 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 O' HARA, DORIS

 Address:
 403 DUARTE LANE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: VP

 Name:
 BAUHAUS, LOUIS W JR.

 Address:
 1652 GARCIA COURT

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: S

Name: DI BARTOLO, JOSEPH Address: 406 DUARTE LANE City-St-Zip: THE VILLAGES, FL 32159

Title: T

 Name:
 DI BARTOLO, JOSEPH

 Address:
 406 DUARTE LANE

 City-St-Zip:
 THE VILLAGES, FL 32159

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: LOUIS W. BAUHAUS JR. VP 01/27/2010