2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008940

FILED Jan 18, 2010 Secretary of State

Entity Name: VILLA DEL SOL AT MEADOW WOODS CONDOMINIUM ASSOCIATION INC., NO. 5

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

C/O PROPER-T-MANAGEMENT INC. C/O PROPER-T-MANAGEMENT INC. KISSIMMEE, FL 34741

2909 GRAFTON DRIVE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

C/O PROPER-T-MANAGEMENT INC. C/O PROPER-T-MANAGEMENT INC.

P.O. BOX 772018 2909 GRAFTON DRIVE ORLANDO, FL 32877 US KISSIMMEE, FL 34741

FEI Number: 65-1166299 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:

PROPER-T-MANAGEMENT INC 2909 GRAFTON DRIVE KISSIMMEE, FL 34741

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:

LOPEZ, ANTONIO Name: Address: 2138 DARLIN CIRCLE City-St-Zip: ORLANDO, FL 32820

Title:

Name: CARTAGENA, MANUEL Address: 495 LOS CORTES LANE # 205 City-St-Zip: ORLANDO, FL 32824

Title: DST

RODRIGUEZ, CARLOS Name:

5611 TOMOKA AVE. - PO BOX 220 Address: City-St-Zip: INTERCESSION CITY, FL 33848

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: ANTONIO LOPEZ **PRES** 01/18/2010