

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

0063306

DOCUMENT # 716138

1. Entity Name

VILLA DEL SOL, INC.

04-10-2001 90070 024 ****61.25

Principal Place of Business 11000 S OCEAN DR. JENSEN BCH FL 34957	Mailing Address 11000 S OCEAN DR. JENSEN BCH FL 34957
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-1909648**

Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORNETT, JANE L, ESQ.
401 EAST OCEOLA STREET
STUART FL 34994**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW:
FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
T MCAHON, NANCY	11000 S OCEAN DR., 5-1	JENSEN BEACH FL	<input type="checkbox"/>				<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPD1 BIRDSALL, TED	11000 S OCEAN DR. #4-D	JENSEN BCH FL	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
VPD2 WEBER, PETER	11000 S OCEAN DRIVE, #4-E	JENSEN BCH FL	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
S FUCHS, CHARLOTTE	11000 S OCEAN DRIVE, #5K	JENSEN BCH FL 34957	<input checked="" type="checkbox"/>	S SANDRA KELLER	11000 S. OCEAN DR #2-3	JENSEN BEACH FL 34957	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P MERTZ, KEITH	11000 S OCEAN DRIVE, #6-L	JENSEN BCH FL	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
D FEIST, JACK	11000 S OCEAN DR., 1-F	JENSEN BEACH FL	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **KEITH MERTZ** 4/2/01 561-229-0494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

DOC. # 716138
739327

VILLA DEL SOL 59-1909648

ADDITIONAL DIRECTOR

JACK FEIST DIRECTOR

11000 S. OCEAN DR. #1F

JENSEN BEACH FL 34957