

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716138

FILED
Jul 23, 2005
Secretary of State

Entity Name: VILLA DEL SOL, INC.

Current Principal Place of Business:

11000 S OCEAN DR.
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

11000 S OCEAN DR.
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 59-1909648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: S () Delete
Name: CONNELL, CHARLES
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: SENA, JOEL
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: WEBER, PETER
Address: 11000 S OCEAN DRIVE, #4-E
City-St-Zip: JENSEN BCH, FL

Title: D () Delete
Name: SYNK, JOHN
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BCH, FL 34957

Title: P () Delete
Name: KINSELGA, LAWRENCE
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: FEIST, JACK
Address: 11000 S OCEAN DR., 1-F
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CONNELL, CHARLES
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD (X) Change () Addition
Name: SENA, JOEL
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD (X) Change () Addition
Name: WEBER, PETER
Address: 11000 S OCEAN DRIVE, #4-E
City-St-Zip: JENSEN BCH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KINSELLA, LAWRENCE
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETER WEBER

PD

07/23/2005

Electronic Signature of Signing Officer or Director

_____ Date