

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# 716138

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:

11000 S OCEAN DR.
OFFICE
JENSEN BCH, FL 34957

FEI Number: 59-1909648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SD () Delete
Name: MAJOR, JANETTE
Address: 11000 S OCEAN DR #6-L
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: TD () Delete
Name: BALDES, WILLIAM
Address: 11000 SOUTH OCEAN DRIVE, #6-H
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: VPD () Delete
Name: KINSELLA, LARRY
Address: 11000 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MCMAHON, TOM
Address: 11000 S OCEAN DR #5-I
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: SENA, JOEL
Address: 11000 S. OCEAN DR. #4-F
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: D (X) Change () Addition
Name: SYNK, JOHN
Address: 11000 S. OCEAN DR. #3-A
City-St-Zip: JENSEN BCH, FL 34957

Title: VPD (X) Change () Addition
Name: KINSELLA, LARRY
Address: 11000 S. OCEAN DR. #4-A
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 exemption stated in Chapter 119, 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: LENARD GOLDBAUM

AGENT

03/23/2009

Electronic Signature of Signing Officer or Director

Date