

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716138

FILED
Mar 22, 2012
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.
OFFICE
JENSEN BCH, FL 34957

New Mailing Address:

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

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

Title: PD
Name: KINSELLA, LARRY
Address: 11000 S. OCEAN DR. #4-A
City-St-Zip: JENSEN BCH, FL 34957

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

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: LARRY KINSELLA

PD

03/22/2012

Electronic Signature of Signing Officer or Director

_____ Date