2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741054

FILED Mar 25, 2012 Secretary of State

Entity Name: VILLA DEL MAR HOMEOWNERS ASSOCIATION, INC.

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

2201 SAWGRASS VILLAGE DR PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

US

PO BOX 1007

PONTE VEDRA, FL 32004 US

FEI Number: 59-1836783 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:

KEYSER, JAMES T
LA VILLA MANAGEMENT, INC.
2201 SAWGRASS VILLAGE DR
2201 SAWGRASS VILLAGE DR
PONTE VEDRA BCH, FL 32082 US

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: JAMES T. KEYSER 03/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCCOY, ALICE Address: P.O. BOX 1007

City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: PD

Name: ACKLAND, WILLIAM Address: P.O. BOX 1007

City-St-Zip: PONTE VEDRA, FL 32004 US

Title: TD

Name: TYNAN, JAMES W Address: P.O. BOX 1007

City-St-Zip: PONTE VEDRA BCH, FL 32004 US

Title: VP

Name: GIST, CAROL Address: P.O. BOX 1007

City-St-Zip: PONTE VEDRA, FL 32004 US

Title:

Name: INGRAM, PATRICIA Address: P.O. BOX 1007

City-St-Zip: PONTE VEDRA, FL 32004 US

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: WILLIAM ACKLAND P 03/25/2012