2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748980

FILED Apr 13, 2006 Secretary of State

Entity Name: VILLA DEL RIO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10730 U.S HIGHWAY 19 SUITE 17

PORT RICHEY, FL 34668 US

Current Mailing Address:

10730 U.S HIGHWAY 19 SUITE 17

PORT RICHEY, FL 34668 US

FEI Number: 59-1971480

FEI Number Applied For ()

FEI Number Not Applicable ()

New Mailing Address:

Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MGMT INC

10730 U.S. HIGHWAY 19 SUITE 17

PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PMS MANAGEMENT SERVICES, INC. 30337 US 19 NORTH SUITE Q CLEARWATER, FL 33761

New Principal Place of Business:

30337 US 19 NORTH SUITE Q CLEARWATER, FL 33761

30337 US 19 NORTH SUITE Q

CLEARWATER, FL 33761

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: M. SUSAN DIGRANDI

04/13/2006 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

GALLO, FRANK Name: 4213 LAPASIDA LANE Address:

City-St-Zip: NEW PORT RICHEY, FL

Title: PD () Delete FERGUSON, SAM Name:

Address: 9331 VILLA ENTRADA City-St-Zip: NEW PORT RICHEY, FL

Title: VD. () Delete

PAPA, BOB Name:

3988 VIZCAYA LANE Address: City-St-Zip: NEW PORT RICHEY, FL

Title: SD () Delete Name: NICHOLS, ARTHA

4147 LAPASIDA LANE Address: City-St-Zip: ODESSA, FL

Title: () Delete

TUNGET, LEE Name:

4115 LAPASIDA LANE Address: City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete KROKOWSKI, ANNAGRACE Name: Address: 4139 LAPASIDA LANE

NEW PORT RICHEY, FL City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MAIER, FRANCIS Name: Address: 4056 AVINADA DEL MAR

Title: (X) Change () Addition

NEW PORT RICHEY, FL 34655

Name: O'BRYAN, BETTY Address: 3938 VIZCAUYA LANE

City-St-Zip:

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: (X) Change () Addition

KROKOWSKI, ANNAGRACE Name: 4139 LAPASIDA LANE Address:

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD (X) Change () Addition

Name: NICHOLS, ARTIE Address: 4147 LAPASIDA LANE

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: (X) Change () Addition

RORABAUGH, MARTY Name: 9221 KEYES PLACE Address:

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: (X) Change () Addition

KURLAND, SHARON Name: Address: 9405 VILLA ENTRADA

NEW PORT RICHEY, FL 34655 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK MAIER Ρ 04/13/2006