2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748980

FILED Mar 14, 2007 Secretary of State

Entity Name: VILLA DEL RIO HOMEOWNERS ASSOCIATION, INC.

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

30337 US 19 NORTH SUITE Q 2708 ALT 19 N CLEARWATER, FL 33761 SUITE 603

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2708 ALT 19 N 30337 US 19 NORTH SUITE Q CLEARWATER, FL 33761 US

SUITE 603

PALM HARBOR, FL 34683 US

FEI Number: 59-1971480 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:

PMS MANAGEMENT SERVICES, INC. PMS MANAGEMENT SERVICES, INC. 30337 US 19 NORTH SUITE Q 2708 ALT 19 NORTH

CLEARWATER, FL 33761 SUITE 603

PALM HARBOR, FL 34683 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: SUE DIGRANDI 03/14/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MAIER, FRANCIS STANBRIDGE, SANDRA LEE Name: Name:

4056 AVINADA DEL MAR Address: 9133 VIA RECREO Address: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip:

Title: Title:

(X) Change () Addition () Delete O'BRYAN, BETTY Name: TOBIAS, SANDRA Name: Address: 3938 VIZCAUYA LANE Address: 3941 DEL RIO AVENUE City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete Title: SD (X) Change () Addition

KROKOWSKI, ANNAGRACE DAY, PHYLLIS Name: Name: 4139 LAPASIDA LANE 4009 CASA DEL SOL WAY Address: Address:

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

Title: SD () Delete Title: TD (X) Change () Addition

Name: NICHOLS, ARTIE Name: TUNGENT, LEE Address: 4147 LAPASIDA LANE Address: 4115 LA PASIDA LANE

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

Title: () Delete Title: (X) Change () Addition

RORABAUGH, MARTY BASILE, NICHOLAS Name: Name: 9221 KEYES PLACE 9344 VILLA ENTRADA Address: Address:

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

Title: () Delete Title: (X) Change () Addition KURLAND, SHARON BURGIO-PILCH, GERRI Name: Name:

Address: 9405 VILLA ENTRADA Address: 9333 SANTA MONICA WAY NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 City-St-Zip: 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: SANDRA LEE STANBRIDGE PD 03/14/2007

Electronic Signature of Signing Officer or Director

Date