

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748980

FILED
Apr 13, 2009
Secretary of State

Entity Name: VILLA DEL RIO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2708 ALT 19 N
SUITE 603
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2708 ALT 19 N
SUITE 603
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-1971480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS MANAGEMENT SERVICES, INC.
2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 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: PD () Delete
Name: JOHNSTON, DANA
Address: 9132 VIA RECREO
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: PARESE, JOHN
Address: 9406 VILLA ENTRADA
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: BASILE, NICHOLAS
Address: 9344 VILLA ENTRADA
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD () Delete
Name: KROKOWSKI, ANNA GRACE
Address: 4139 LAPASIDA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: PAPA, BOB
Address: 3938 VIZCAUYA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: MIGLIORE, FRANK
Address: 4112 AVINADA DEL MAR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, DANA
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: PARESE, JOHN
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: SD (X) Change () Addition
Name: GROTZ, ANDY
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: TD (X) Change () Addition
Name: REHEISER, JO RAE
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: PAPA, BOB
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: KROKOWSKI, ANNAGRACE
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

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: DANA JOHNSTON

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date