2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765375

FILED Aug 27, 2007 Secretary of State

Entity Name: VILLA DEL SEIS OWNERS' ASSOCIATION, INC.

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

674 OSCEOLA AVE 672 OSCEOLA AVE

WINTER PARK, FL 327891456 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

674 OSCEOLA AVE 227 W NEW ENGLAND AVE.

WINTER PARK, FL 327891456 A WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHURA, LYNN C MARINO, CATHY

674 OSCEOLA AVE 227 W NEW ENGLAND AVE. WINTER PARK, FL 32789 US A

WINTER PARK, FL 32789 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: CATHY MARINO 08/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SHURA, LYNN CName:WARREN, LINDAAddress:674 OSCEOLA AVENUEAddress:678 OSCEOLA AVE.

City-St-Zip: WINTER PARK, FL 00000, City-St-Zip: WINTER PARK, FL 32789 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HELGESON, BYRON Name: HELGESON, BYRON

Address: 670 OSCEOLA AVE. Address: 670 OSCEOLA AVE.

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 US

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

 Name:
 CORCORAN, ANNE
 Name:
 CORCORAN, ANNE

 Address:
 672 OSCEOLA AVENUE
 Address:
 672 OSCEOLA AVENUE

 City-St-Zip:
 WINTER PARK, FL
 City-St-Zip:
 WINTER PARK, FL 32789 US

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: ANNE CORCORAN ST/D 08/27/2007