2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01295

FILED Mar 26, 2009 Secretary of State

Entity Name: VILLA DEL SOL HOMEOWNERS ASSOC. OF AVON PARK, INC.

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

807 S. JUDY AVE 865 S JEAN AVENUE #16 AVON PARK, FL 33825 US AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

807 S. JUDY AVE. 865 S JEAN AVENUE #16 AVON PARK, FL 33825 US AVON PARK, FL 33825 US

FEI Number: 59-2550373 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:

LECONEY, SCOTT 425 S. COMMERCE AVE SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 RANSOM, NORMA M

 Address:
 807 S. JUDY AVE.

City-St-Zip: AVON PARK, FL 33825 US

 Title:
 SD () Delete

 Name:
 DANIELS, KEN

 Address:
 837 S. JUDY AVE

 City-St-Zip:
 AVON PARK, FL 33825

 Title:
 TD
 () Delete

 Name:
 HOFFMAN, DONALD

 Address:
 1249 W RUDOLPH ST.

 City-St-Zip:
 AVON PARK, FL 33825

 Title:
 D
 () Delete

 Name:
 OLSEN, HELEN

 Address:
 821 S. LORETTA AVE

 City-St-Zip:
 AVON PARK, FL 33825

 Title:
 D
 () Delete

 Name:
 PAWLAK, MARLON

 Address:
 817 S. ROBERT AVE

 City-St-Zip:
 AVON PARK, FL 33825

 Title:
 D () Delete

 Name:
 RYAN, JUDY

 Address:
 824 S ROBERT AVE

 City-St-Zip:
 AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: DUMENEY, GARY Address: 804 S HELEN

City-St-Zip: AVON PARK, FL 33825 US

Title: VP (X) Change () Addition

Name: DANIELS, KENNETH Address: 837 S. JUDY AVE

City-St-Zip: AVON PARK, FL 33825 US

Title: TD (X) Change () Addition

Name: HOFFMAN, DONALD Address: 1249 W RUDOLPH ST. City-St-Zip: AVON PARK, FL 33825 US

 Name:
 OLSEN, HELEN

 Address:
 821 S. LORETTA AVE

 City-St-Zip:
 AVON PARK, FL 33825 US

 Name:
 PAWLAK, MARLON

 Address:
 817 S. ROBERT AVE

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: SECT (X) Change () Addition

 Name:
 LEDERER, BETTY J

 Address:
 865 S JEAN AVENUE #16

 City-St-Zip:
 AVON PARK, FL 33825 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: BETTY J LEDERER SECT 03/26/2009

Electronic Signature of Signing Officer or Director

Date