2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007408

FILED Apr 20, 2007 Secretary of State

Entity Name: VILLA DEL SOL MEADOW WOODS CONDOMINIUM NO. 1, ASSOCIATION INC.

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

C/O LELAND MANAGEMENT C/O PROPER-T-MANAGEMENT INC. 8009 S ORANGE AVE 2909 GRAFTON DRIVE ORLANDO, FL 32809 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT C/O PROPER-T-MANAGEMENT INC. 8009 S ORANGE AVE P.O. BOX 772018 ORLANDO, FL 32809 ORLANDO, FL 32877

FEI Number: 65-1166219 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:

PROPER-T-MANAGEMENT INC. 2909 GRAFTON DR KISSIMMEE, FL 34741 US

OFFICERS AND DIRECTORS:

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

o o

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GIRALDO, LÂURA Name: JUDY, SANTIAGO
Address: 502 VILLA DEL SOL CIRCLE # 206 Address: 502 VILLA DEL SOL CIRCLE # 203

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

Title: DV () Delete Title: DV (X) Change () Addition Name: SANTIAGO, JUDY Name: TONYA, BRITTO

Address: 502 VILLA DEL SOL CIRCLE # 203 Address: 516 VILLA DEL SOL CR. # 205

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

Title: DST () Delete Title: () Change () Addition

 Name:
 FELICIANO, MAGDALENA
 Name:

 Address:
 508 VILLA DEL SOL CIRCLE #105
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 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: JUDY SANTIAGO DP 04/20/2007