2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007408

FILED Apr 24, 2012 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 PROPER-T-MANAGEMENT INC. 2909 GRAFTON DRIVE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

C/O PROPER-T-MANAGEMENT INC. 2909 GRAFTON DRIVE KISSIMMEE, FL 34741

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

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:

Γitle: DVP

Name: VALENTIN, MAUNEL

Address: 508 VILLA DEL SOL CIRCLE # 102

City-St-Zip: ORLANDO, FL 32824

Title: DST

Name: DOYLE, DIANE
Address: 2909 GRAFTON DRIVE
City-St-Zip: ORLANDO, FL 34741

Title: DP

Name: FELICIANO, MAGDALENA Address: 508 VILLA DEL SOL CIRCLE #105

City-St-Zip: ORLANDO, FL 32824

I hereby 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 all other like empowered.

SIGNATURE: MAGDALENA FELICIANO DP 04/24/2012