

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 12, 2012**  
**Secretary of State**

DOCUMENT# N02000007408

**Entity Name:** VILLA DEL SOL MEADOW WOODS CONDOMINIUM NO. 1, ASSOCIATION INC.**Current Principal Place of Business:**C/O PROPER-T-MANAGEMENT INC.  
2909 GRAFTON DRIVE  
KISSIMMEE, FL 34741**New Principal Place of Business:****Current Mailing Address:**C/O PROPER-T-MANAGEMENT INC.  
2909 GRAFTON DRIVE  
KISSIMMEE, FL 34741**New Mailing Address:****FEI Number:** 65-1166219**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PROPER-T-MANAGEMENT INC.  
2909 GRAFTON DR  
KISSIMMEE, FL 34741 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:** DVP  
**Name:** VALENTIN, MAUNEL  
**Address:** 2909 GRAFTON DRIVE  
**City-St-Zip:** KISSIMMEE, FL 34741**Title:** DST  
**Name:** JAIMES, MARYBEL  
**Address:** 2909 GRAFTON DRIVE  
**City-St-Zip:** KISSIMMEE, FL 34741**Title:** DP  
**Name:** FELICIANO, MAGDALENA  
**Address:** 2909 GRAFTON DRIVE  
**City-St-Zip:** KISSIMMEE, FL 34741

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

06/12/2012

Electronic Signature of Signing Officer or Director

Date