2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008938

FILED Apr 13, 2009 Secretary of State

Entity Name: VILLA DEL SOL AT MEADOW WOODS CONDOMINIUM ASSOCIATION INC., NO. 4

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

C/O HARA MANAGEMENT, INC. 931 S. SEMORAN BLVD 931 S. SEMORAN BLVD #214 SUITE #214 WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

C/O HARA MANAGEMENT, INC. 931 S. SEMORAN BLVD 931 S. SEMORAN BLVD #214 SUITE #214 WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 65-1166297 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:

HARA MGMT, INC.
931 S. SEMORAN BLVD #214
WINTER PARK, FL 32792 US
HARA MANAGEMENT, INC..
931 S. SEMORAN BLVD
SUITE #214
WINTER PARK FL 32792 LIS

WINTER PARK, FL 32792 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: ROBERT HARA 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:VIDAL, CLAUDIAName:VIDAL, CLAUDIA LAddress:527 VILLA DEL SOL CIRCLE, #202Address:527 VILLA DEL SOL CIRCLE, #202

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

Title: DVP () Delete Title: VPD (X) Change () Addition Name: GUMTIE, MATT Name: GUMTIE, MATT

Address: 1612 GOLDEN POPPY COURT Address: 2833 ATHERTON DRIVE

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

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

 Name:
 RAMON, PITRE
 Name:
 PITRE, RAMON

 Address:
 455 CHICAGO WOODS CIR
 Address:
 455 CHICAGO WOODS CIR

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

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: CLAUDIA L. VIDAL PRES 04/13/2009