2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008940

FILED Mar 01, 2009 Secretary of State

Entity Name: VILLA DEL SOL AT MEADOW WOODS CONDOMINIUM ASSOCIATION INC., NO. 5 **Current Principal Place of Business: New Principal Place of Business:** C/O PROPER-T-MANAGEMENT INC. KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** C/O PROPER-T-MANAGEMENT INC. P.O. BOX 772018 ORLANDO, FL 32877 US FEI Number: 65-1166299 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 DRIVE KISSIMMEE, FL 34741 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOPEZ, ANTONIO Name: Name: 2138 DARLIN CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32820 City-St-Zip: Title: DV () Delete Title: (X) Change () Addition Name: GUMTIE, MATT Name: RODRIQUEZ, FRANCISCO Address: 2833 ATHERTON DRIVE Address: 14004 ABACO ISLE DRIVE City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824 Title: DST () Delete Title: () Change () Addition RODRIGUEZ, CARLOS Name: Name: 5611 TOMOKA AVE. - PO BOX 220 Address: Address: City-St-Zip: INTERCESSION CITY, FL 33848 City-St-Zip:

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: ANTONIO LOPEZ P 03/01/2009