2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008941

Apr 13, 2009 Secretary of State

Entity Name: VILLA DEL SOL AT MEADOW WOODS CONDOMINIUM ASSOCIATION INC. NO. 3

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

C/OHARA MGMT INC 931 S. SEMORAN BLVD 931 S SEMORAN BLVD SUITE #214

WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

C/OHARA MGMT INC 931 S. SEMORAN BLVD 931 S. SEMORAN BLVD SUITE #214

WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 65-1166295 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 HARA MANAGEMENT, INC.
931 S SEMORAN BLVD 214
WINTER PARK, FL 32792 US SUITE #214

WINTER PARK, LE 32792 03 SUIL #214
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:

Title: DP () Delete Title: PD (X) Change () Addition Name: GUMTIE, MATT S Name: GUMTIE, MATT S

 Name:
 GUMTIE, MATT S
 Name:
 GUMTIE, MATT S

 Address:
 1612 GOLDEN POPPY CT.
 Address:
 2833 ATHERTON DRIVE

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

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

Name: ZALL, DEREK Name: LALL, DEREK
Address: 13215 VILLA VISTA DR Address: 580 BRANTLEY TERRACE WAY #207

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV () Delete Title: STD (X) Change () Addition Name: SOTO, YOLANDO Name: LALL, KENNY

 Name:
 SOTO, YOLANDO
 Name:
 LALL, KENNY

 Address:
 13215 VILLA VISTA DR. #102
 Address:
 13207 VILLA VISTA DR. #103

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

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

 Name:
 LALL, KENNY
 Name:

 Address:
 13207 VILLA VISTA DR #103
 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 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: MATT S. GUMTIE PRES 04/13/2009