

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003603

FILED
Feb 12, 2009
Secretary of State

Entity Name: VILLAS DEL SOL AT KISSIMMEE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2250 N. HOAGLAND ST
KISSIMMEE, FL 34741

New Principal Place of Business:

2250 N. HOAGLAND BLVD
KISSIMMEE, FL 34741

Current Mailing Address:

2250 N. HOAGLAND ST
KISSIMMEE, FL 34741

New Mailing Address:

2250 N. HOAGLAND BLVD
KISSIMMEE, FL 34741

FEI Number: 20-5041377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, TERESITA
11890 S.W. 8TH STREET
SUITE 208
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL P.A.
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: YANEZ, JACKIE
Address: 14356 SW 48 LANE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: CABALLERO, TERESITA
Address: 11890 SE 8TH ST, STE 208
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: BATTISTINI, LUCY
Address: 9745 N.W. 27TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLEO, TERESITA
Address: 11890 SW 8TH STREET, SUITE 208
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: RUGGIERO, GENEVIEVE
Address: 2208 ANTIGUA PL, #925
City-St-Zip: KISSIMMEE, FL 34741

Title: S/T (X) Change () Addition
Name: CALDERIN, ERNESTO
Address: 3120 SW 150TH CT
City-St-Zip: MIAMI, FL 33185

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: TERESITA CABALLERO

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date