2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010507

Feb 13, 2008 Secretary of State

Entity Name: VILLA DEL SOL OF CLEARWATER BEACH HOMEOWNERS ASSOCIATION, INC.

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

4174 WOODLANDS PKWY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4174 WOODLANDS PKWY PALM HARBOR, FL 34685

FEI Number: 20-3817480 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:

FIRST CHOICE ASSOCIATION MGMT. 4174 WOODLANDS PKWY PALM HARBOR, FL 34685 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CAVANAUGH, MICHAEL CAVANAUGH, MICHAEL Name: Name: 130-3 BRIGHT WATER DR Address: 4174 WOODLANDS PARKWAY Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition STANGE, SCOTT Name: STANGE, SCOTT Name:

Address: 181-5 BRIGHT WATER DR Address: 4174 WOODLANDS PARKWAY City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition ROSS-JOHNSON, PAMELA Name: ROSS-JOHNSON, PAMELA Name: 302 EAST LEIGH DR Address: Address: 4174 WOODLANDS PARKWAY City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN **AGEN** 02/13/2008