

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010507

FILED
Mar 14, 2009
Secretary of State

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

Current Principal Place of Business:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685

New Principal Place of Business:

181 BRIGHTWATER DRIVE
CLEARWATER, FL 33767

Current Mailing Address:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685

New Mailing Address:

1424 ALLISON COURT
ARLINGTON HEIGHTS, IL 60005

FEI Number: 20-3817480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, MARK S PRES
181 BRIGHTWATER DRIVE
UNIT 1
CLEARWATER BEACH, FL 33767 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: MARK S THOMAS

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVANAUGH, MICHAEL
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VPT () Delete
Name: STANGE, SCOTT
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: ROSS-JOHNSON, PAMELA
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MARK
Address: 181 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPT (X) Change () Addition
Name: ANDERSON, CRAIG
Address: 181 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S (X) Change () Addition
Name: ROSS-JOHNSON, PAMELA
Address: 181 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MARK S THOMAS

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date