2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010507

FILED Mar 12, 2011 Secretary of State

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

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

181 BRIGHTWATER DRIVE CLEARWATER, FL 33767

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THOMAS, MARK S PRES
Address: 181 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPT

Name: ANDERSON, CRAIG
Address: 181 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S

Name: VALIENTE, JORGE
Address: 181 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby 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 all other like empowered.

SIGNATURE: MARK THOMAS P 03/12/2011