

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05644

FILED
Feb 10, 2009
Secretary of State

Entity Name: VILLAS DEL SOL TOWNHOUSES, INC.

Current Principal Place of Business:

4913 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

4647 PALADIN CIRCLE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-2477024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, JENNIFER
4913 BETHEL CREEK DRIVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

GRISSOM, JENNIFER
4647 PALADIN CIRCLE
VERO BEACH, FL 32967 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: JENNIFER GRISSOM

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENWOOD, IAN
Address: 4917 BETHEL CREEK DR.
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: WEBSTER, JENNIFER
Address: 4647 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: SMITH, DOYLE
Address: 4915 BETHEL CREEK DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GRISSOM, JENNIFER
Address: 4647 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: () Change () Addition
Name:
Address:
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: JENNIFER GRISSOM

T

02/10/2009

Electronic Signature of Signing Officer or Director

Date