

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05644

FILED
Mar 16, 2010
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:

4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

4647 PALADIN CIRCLE
VERO BEACH, FL 32967 US

New Mailing Address:

4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

FEI Number: 59-2477024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENWOOD, IAN
4909 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 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: IAN GREENWOOD

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENWOOD, IAN
Address: 4909 BETHEL CREEK DR.
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: GRISSOM, JENNIFER
Address: 4647 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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

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: IAN GREENWOOD

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date