

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05644

FILED
Mar 01, 2012
Secretary of State

Entity Name: VILLAS DEL SOL TOWNHOUSES, INC.

Current Principal Place of Business:

4911 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND BLVD
STE 1 #210
VERO BEACH, FL 32963 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:

SMITH, DOYLE C
1628 CLUB DR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SMITH, DOYLE C
505 BEACHLAND BLVD, STE 1 #210
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: DOYLE C. SMITH

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D, S
Name: GRISSOM, JENNIFER
Address: 3115 KINSINGTON AVE
City-St-Zip: TAMPA, FL 33629

Title: T, D
Name: SMITH, DOYLE C
Address: 505 BEACHLAND BLVD, STE 1 # 210
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: DOYLE C. SMITH

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date