2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009987

FILED Mar 15, 2011 Secretary of State

Entity Name: VILLAS DEL SOL PROPERTY OWNERS' ASSOCIATION, INC.

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

14503 87TH AVENUE NORTH SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

14503 87TH AVENUE NORTH 17824 N. US HWY 41 SEMINOLE, FL 33776 LUTZ, FL 33549

FEI Number: 20-8597321 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:

OSTOW, JUSTIN 14503 87TH AVENUE NORTH SEMINOLE, FL 33776 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: PD

 Name:
 MACHIN-HARRISON, RAUL

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: TD

 Name:
 HALE, MICHELLE

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: SD

 Name:
 WEBSTER, THOMAS A

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

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: RAUL MACHIN-HARRISON PRES 03/15/2011