2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 25, 2011 DOCUMENT# N27361 Secretary of State

Entity Name: VILLAS DEL CASTILLO PROPERTY OWNER'S ASSOCIATION, INC.

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

% WORLD OF HOMES 2884 S. OSCEOLA AVENUE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

% WORLD OF HOMES 2884 S. OSCEOLA AVENUE ORLANDO, FL 32806

FEI Number: 59-2830290 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:

FERDINANDSEN ENTERPRISES, INC. 2884 S. OSCEOLA AVENUE ORLANDO, FL 32806

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:

STARKS, BRUCE Name: Address: 2717 ANDES WAY City-St-Zip: ST. CLOUD, FL 34769

Title:

Name: RODRIQUEZ, NORENE Address: 2725 ANDES WAY City-St-Zip: ST. CLOUD, FL 34769

Title:

SOLIS, ABIGAIL Name: 720 MODENA STREET Address: City-St-Zip: ST. CLOUD, FL 34769

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: BRUCE STARKS Ρ 02/25/2011