2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 28, 2012 Secretary of State DOCUMENT# N27361

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

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

2725 ANDES WAY 2021 13TH STREET

ST CLOUD, FL 34769 US ST CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

PO BOX 700250 2021 13TH STREET

ST CLOUD, FL 34769 ST CLOUD, FL 34770 US

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:

RODRIGUEZ, NORENE MARTINEZ, DONNIE 2725 ANDES WAY 2021 13TH STREET

ST CLOUD, FL 34769 US ST CLOUD, FL 34769 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: DONNIE MARTINEZ 06/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOINS, KEVIN Name: Address: 2021 13TH STREET City-St-Zip: ST. CLOUD, FL 34769

Title:

Name: SOLIS, ABIGAIL Address: 2021 13TH STREET City-St-Zip: ST. CLOUD, FL 34769

Title: ST

GOINS, TAMMY Name: 2021 13TH 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: DONNIE MARTINEZ **LCAM** 06/28/2012