

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27453

FILED
Apr 08, 2009
Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF VILLA DEL MAR, INC.

Current Principal Place of Business:

903 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

C/O CMC
4175 E. BAY DRIVE, STE. 205
CLEARWATER, FL 34624

New Mailing Address:

4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 33762

FEI Number: 59-2908254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CYE, JEFF
Address: 903 PINELLAS BAYWAY #208
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: HENRICKSEN, ROGER
Address: 903 PINELLAS BAYWAY #104
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T (X) Delete
Name: YIMIN, JUDE
Address: 903 PINELLAS BAYWAY #302
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: PORTANGO, RICHARD
Address: 903 PINELLAS BAYWAY SUITE 206
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: LEAK, KAREN
Address: 903 PINELLAS BAYWAY SUITE 103
City-St-Zip: TIERRA VERDE, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNERR, CATHY
Address: 903 PINELLAS BAYWAY #307
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: THELEN, CAROL
Address: PO BOX 530596
City-St-Zip: ST PETERSBURG, FL 33747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PORTENGA, RICHARD
Address: 903 PINELLAS BAYWAY SUITE 203
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: ALBERTS, RICK
Address: 903 PINELLAS BAYWAY #206
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY KNERR

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date