2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47456

FILED Feb 11, 2010 Secretary of State

Entity Name: VILLA DEL SUR ASSOCIATION, INC.

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

226 BRAZILIAN AVE. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

832 PROSPERITY FARMS RD 378 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 #223 NORTH PALM BEACH, FL 33408

FEI Number: 65-0244587 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:

DONAGHY, MIKE MGR

832 PROSPERITY FARMS RD

NORTH PALM BEACH, FL 33408 US

DICKER, KRIVOK, & STOLOFF, P.A.

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400

WEST PALM BEACH, FL 33409 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: EDWARD DICKER, P.A. 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TSD

Name: GILLIGAN, VIRGINIA

Address: 226 BRAZILIAN AVE., APT. 2-C City-St-Zip: PALM BEACH, FL 33480

Title: PD

Name: CHARLAND, BOB

Address: 226 BRAZILIAN AVE., APT. 2-C City-St-Zip: PALM BEACH, FL 33480

Title: D

 Name:
 RUTHERFURD, PAT

 Address:
 226 BRAZILIAN AVE., APT. 3-C

 City-St-Zip:
 PALM BEACH, FL 33480

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: MIKE DONAGHY LCAM 02/11/2010