

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# N97000007063

Entity Name: VILLAS DEL MAR HOMEOWNER ASSOCIATION, INC.

Current Principal Place of Business:

C/O 265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O 265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3507013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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: PTD () Delete
Name: JAMES, BRAD
Address: 24 EAST SCOTT STREET #3
City-St-Zip: CHICAGO, IL 60610

Title: VPD () Delete
Name: D'AMICO, RICHARD
Address: 2035 KENWOOD PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55405

Title: SD () Delete
Name: GAGNON, CAROL
Address: 69 TOURAINE RD
City-St-Zip: GROSSE PT FARMS, MI 48236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES BRAD

PD

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date