2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716138

Entity Name: VILLA DEL SOL, INC.

Current Principal Place of Business:

11000 S OCEAN DR. JENSEN BCH. FL 34957

Current Mailing Address:

11000 S OCEAN DR.

OFFICE

JENSEN BCH. FL 34957

FEI Number: 59-1909648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORNETT, JANE L., ESQ. 401 EAST OCEOLA STREET STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SD Title TD

Name MAJOR, JANETTE Name BALDES, WILLIAM

Address 11000 S OCEAN DR #6-L Address 11000 SOUTH OCEAN DRIVE, #6-H

City-State-Zip: JENSEN BEACH FL 34957 City-State-Zip: JENSEN BEACH FL 34957

Title PD Title VP

Name KINSELLA, LARRY Name MCMAHON, TOM

 Address
 11000 S. OCEAN DR. #4-A
 Address
 11000 S OCEAN DR #5-I

 City-State-Zip:
 JENSEN BCH FL 34957
 City-State-Zip: JENSEN BEACH FL 34957

Title DIRECTOR

Name COSTELLO, DAVID

Address 11000 S OCEAN DR.

OFFICE

City-State-Zip: JENSEN BCH FL 34957

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: TOM MCMAHON

VICE PRESIDENT

03/13/2013

FILED Mar 13, 2013

Secretary of State

CC8258244368