2020 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:

C/O WATSON ASSOCIATION MANAGEMENT 430 NW LAKE WHITNEY PL PORT ST LUCIE, FL 34986 US

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

Name and Address of Current Registered Agent:

CORNETT, JANE L., ESQ. 759 SW FEDERAL HIGHWAY STE 213 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 PRESIDENT Title VP

Name HERMAN, JOHN Name DURHAM, PAUL

Address C/O WATSON ASSOCIATION Address C/O WATSON ASSOCIATION

MANAGEMENT MANAGEMENT

430 NW LAKE WHITNEY PL 430 NW LAKE WHITNEY PL

City-State-Zip: PORT ST LUCIE FL 34986 City-State-Zip: PORT ST LUCIE FL 34986

Title TREASURER Title DIRECTOR

Name STEPHINSON, PETER Name JOHNSON, KATIE/GREG

Address C/O WATSON ASSOCIATION Address C/O WATSON ASSOCIATION

MANAGEMENT MANAGEMENT

430 NW LAKE WHITNEY PL 430 NW LAKE WHITNEY PL

City-State-Zip: PORT ST LUCIE FL 34986 City-State-Zip: PORT ST LUCIE FL 34986

Title SECRETARY Title DIRECTOR

Name MOHLIN, LAUREN Name KALLOCH, SUSAN

Address C/O WATSON ASSOCIATION Address C/O WATSON ASSOCIATION

MANAGEMENT MANAGEMENT

430 NW LAKE WHITNEY PL 430 NW LAKE WHITNEY PL

City-State-Zip: PORT ST LUCIE FL 34986 City-State-Zip: PORT ST LUCIE FL 34986

Title DIRECTOR

Name BILQUIN, GERARD

Address C/O WATSON ASSOCIATION

MANAGEMENT

430 NW LAKE WHITNEY PL

City-State-Zip: PORT ST LUCIE FL 34986

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: JOHN HERMAN PRESIDENT 02/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 20, 2020

Secretary of State

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