

2016 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

FILED
Mar 28, 2016
Secretary of State
CC4621326947

Current Mailing Address:

C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
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.
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 SECRETARY
Name MULLANE, VALERIE
Address C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
City-State-Zip: PORT ST. LUCIE FL 34986

Title DIRECTOR
Name BALDES, WILLIAM
Address C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
City-State-Zip: PORT ST. LUCIE FL 34986

Title PRESIDENT
Name SILLAN, SHIRLEY
Address C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
City-State-Zip: PORT ST. LUCIE FL 34986

Title VP
Name EDWARDS, MELANIE
Address C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
City-State-Zip: PORT ST. LUCIE FL 34986

Title DIRECTOR
Name DURHAM, PAUL
Address C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
City-State-Zip: PORT ST. LUCIE FL 34986

Title TREASURER
Name FABER, ROBERT
Address C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
City-State-Zip: PORT ST. LUCIE FL 34986

Title DIRECTOR
Name BOUCHIE, MARY ELLEN
Address C/O PINNACLE AM LLC
430 NW LAKE WHITNEY PLACE
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: SHIRLEY SILLAN

PRESIDENT

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date