

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714157

FILED
Feb 17, 2009
Secretary of State

Entity Name: VIRGINIAN APARTMENTS OF POMPANO BEACH, INC.

Current Principal Place of Business:

370 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

370 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

370 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 US

FEI Number: 59-1229740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. PIERRE, DONALD
310 S CYPRESS RD
APT #704
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FOLGO, LAWRENCE
310 S CYPRESS RD
APT #725
POMPANO BEACH, FL 33060 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: LAWRENCE FOLGO

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST PIERRE, DONALD
Address: 310 S CYPRESS RD, APT 704
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: FOLGO, LAWRENCE
Address: 310 S CYPRESS RD, APT 725
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: WHITE, HENRY
Address: 350 S CYPRESS RD, APT 501
City-St-Zip: POMPANO BEACH, FL 33060

Title: AT () Delete
Name: GERSTENBERG, GERRY
Address: 418 S CYPRESS RD, APT 103
City-St-Zip: POMPANO BEACH, FL 33060

Title: AS () Delete
Name: PERSONETTE, PEGGY
Address: 350 S CYPRESS RD APT 523
City-St-Zip: POMPANO BEACH, FL 33060

Title: AT () Delete
Name: STIPP, CHERYL J
Address: 330 S CYPRESS RD, APT 602
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLGO, LAWRENCE
Address: 310 S CYPRESS RD, APT 725
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: ST PIERRE, DONALD
Address: 310 S CYPRESS RD, APT 704
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Change () Addition
Name: CORLISS, RICHARD
Address: 350 S CYPRESS RD, APT 529
City-St-Zip: POMPANO BEACH, FL 33060

Title: AT (X) Change () Addition
Name: STIPP, CHERYL J
Address: 330 S CYPRESS RD, APT 602
City-St-Zip: POMPANO BEACH, FL 33060

Title: S (X) Change () Addition
Name: GERSTENBERG, GERRY
Address: 418 S CYPRESS RD, APT 103
City-St-Zip: POMPANO BEACH, FL 33060

Title: AS (X) Change () Addition
Name: BURKE, MAUREEN
Address: 418 S. CYPRESS RD APT #101
City-St-Zip: POMPANO BEACH, FL 33060

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: LAWRENCE FOLGO

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date