

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90014 028 ****61.25



DOCUMENT # 717234
1. Entity Name
VICTORIA PARK TOWER ASSOCIATION, INC.

Principal Place of Business Mailing Address
900 NE 18TH AVE 900 NE 18TH AVE
FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304
US US



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

1st MOORE CR2E037 (10/06)

City & State City & State

4. FEI Number Applied For
59-1318150 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MORGAN, KAREN
900 NE 18TH AVE.
#1408
FORT LAUDERDALE FL 33304

7. Name and Address of New Registered Agent
Name **DIANA SCHILDT**
Street Address (P.O. Box Number is Not Acceptable) **900 NE 18th Ave #1006**
Ft. LAUDERDALE, FL
City **FL** Zip Code **33304**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Diana Schildt, Treasurer* DATE *20 April 07*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, KAREN 900 NE 18TH AVE. #1408 FORT LAUDERDALE FL 33304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHAEFFER SCHOEFFER, KEN 900 NE 18TH AVE 1003 FORT LAUDERDALE FL 33304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEPE, VINCE 900 NE 18TH AVE., #1404 FORT LAUDERDALE FL 33304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHILDT, DIANA 900 NE 18TH AVE #1006 FT. LAUDERDALE FL 33304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEATING, TIM 900 NE 18TH AVE., #403 FORT LAUDERDALE FL 33304 <input checked="" type="checkbox"/> Delete <i>DUPLICATE</i> <i>↓</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT KEATING, TIM 900 NE 18TH AVE 403 FT. LAUDERDALE FL 33304 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JUNE STACEY, DIRECTOR 900 NE 18th Ave # 1008 FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TERRY MILLER, V.P. 900 NE 18th Ave # 304 FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WALTER SCHILDT, DIRECTOR 900 NE 18th Ave #1006 FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	R. CLAYTON NICOL - Director 900 NE 18th Ave # 705 FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Diana Schildt / Diana Schildt* Date 954-522-0031
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT 40094747
MARCH 29, 2007 # 717234

Victoria Park Tower Assoc. ANNUAL MEETING

Tim Keating, President, called the meeting to order at 7:35 PM. Board members present were Tim Keating, Karen Morgan, Diana Schildt, Vince Sepe, June Stacey and Ken Schaeffer. Glenn Lawson was absent.

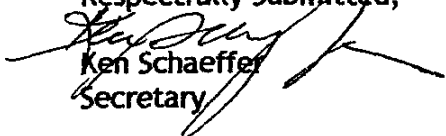
A motion was made by Diana and seconded by Vinnie to waive the reading of the last meetings' minutes. A motion to waive the reading of the financial report was made by Tim and seconded by June. Diana presented the status of the new front door box which should now be 100% up and running. If anyone is having a problem, notify Diana and it will be corrected. June gave a report on the status of the search for new hallway commercial carpets. Vendors have been narrowed to Flooring Express in Davie and Paul's Distributing in Ft. Lauderdale. Both have good credentials and have been in business for a long time. No immediate decision will be made on the carpet at this time. All the emergency doors now have alarms that are activated when they are opened. The alarm will go off if the door is kept open. The hallway door to the trash room will be locked. This is to prevent entry to the building from the trash room when the green (outside) door is opened. You will need to use the Medeco key to gain entrance to the building.

Betty Leone tallied the votes for officers of the Association for 2007/2008. The Officers of the Association for the coming year are:

Tim Keating	President
Terry Miller	Vice President
Ken Schaeffer	Secretary
Diana Schildt	Treasurer
Karen Morgan	Director
June Stacey	Director
Clay Nicole	Director
Walter Schildt	Director
Vince Sepe	Director

A motion was made to adjourn the meeting by Diana Schildt and seconded by Vince Sepe and the meeting was adjourned at 7:55 PM.

Respectfully Submitted,


Ken Schaeffer
Secretary