


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90010 018 ****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 (10/07)

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
SCHILDT, DIANA
900 NE 18TH AVE.
#1006
FORT LAUDERDALE FL 33304

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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* *Diana Schildt* *4/4/08*
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reappointing DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

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	D	<input type="checkbox"/> Delete
NAME	MORGAN, KAREN	
STREET ADDRESS	900 NE 18TH AVE. #1408	
CITY-ST-ZIP	FORT LAUDERDALE FL 33304	
TITLE	S	<input type="checkbox"/> Delete
NAME	SCHAEFFER, KEN	
STREET ADDRESS	900 NE 18TH AVE 1003	
CITY-ST-ZIP	FORT LAUDERDALE FL 33304	
TITLE	D	<input type="checkbox"/> Delete
NAME	SEPE, VINCE	
STREET ADDRESS	900 NE 18TH AVE., #1404	
CITY-ST-ZIP	FORT LAUDERDALE FL 33304	
TITLE	T	<input type="checkbox"/> Delete
NAME	SCHILDT, DIANA	
STREET ADDRESS	900 NE 18TH AVE 709	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	
TITLE	D	<input type="checkbox"/> Delete
NAME	STACEY, JUNE PRESIDENT	
STREET ADDRESS	900 NE 18TH AVE #1008	
CITY-ST-ZIP	FORT LAUDERDALE FL 33304	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	KEATING, TIM	
STREET ADDRESS	900 NE 18TH AVE 403	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TERRY MILLER	
STREET ADDRESS	900 NE 18th Ave # 304	
CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CLAY NICOL	
STREET ADDRESS	900 NE 18th Ave # 705	
CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALTER SCHILDT	
STREET ADDRESS	900 NE 18th Ave # 1006	
CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARCUS LOHORN	
STREET ADDRESS	900 NE 18th Ave # 402	
CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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* *4-4-08*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40069259

#717234.

ANNUAL MEETING

MARCH 11, 2008

Victoria Park Tower Association

Tim Keating, President, called the meeting to order at 7:30 PM. Board members present were Tim Keating, Terry Miller, Karen Morgan, Walter Schildt, Diana Schildt, June Stacey, Clay Nicol and Ken Schaeffer. Vince Sepe was absent. A motion was made by Diana to waive the reading of the minutes of the previous meeting and seconded by Clay. Diana also made a motion to revise the minutes of the February 22nd meeting, paragraph 2, to read #1102 instead of #1109. This was seconded by Clay.

Tim informed the Board and residents present that he would no longer be on the Board. He thanked the Board for all the help and cooperation he was given over the past two years. The Board, in turn, thanked him for his leadership and guidance during this period.

There was not an election for the Board of Directors since there were only nine candidates and nine open positions. George Malouf tallied the votes for the Officers for 2008/2009. The Officers of the Association for the coming year are:

June Stacey	President
Terry Miller	Vice President
Ken Schaeffer	Secretary
Diana Schildt	Treasurer
Clay Nicol	Director
Vince Sepe	Director
Walter Schildt	Director
Karen Morgan	Director
Marcus Lohorn	Director

A motion was made to adjourn the meeting by Clay and seconded by Walter Schildt. The meeting was adjourned at 7:35 PM.

Respectfully Submitted,


Ken Schaeffer
Sec'y.