2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745002

FILED Mar 02, 2009 Secretary of State

Entity Name: VANTAGE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 860 PANAMA COURT #220 860 PANAMA COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 860 PANAMA COURT #220 C/O RESORT MANAGEMENT MARCO ISLAND, FL 34145 834 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 FEI Number: 59-1853042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, CRAIG RESORT MANAGEMENT 860 PANAMA CT 834 BALD EAGLE DRIVE US #220 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 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: RICK YACONO 03/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WALLACE, K.K. Name: Name: 549 DRUDIN PLACE Address: Address: City-St-Zip: CHARLOTTESVILLE, VA 22903 City-St-Zip: Title: () Delete Title: (X) Change () Addition LAGONI, MARYANN Name: LAGONI, MARYANN Name: Address: 860 PANAMA CT. #106 Address: 860 PANAMA CT. #106 City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: (X) Change () Addition VAJNER, SUE LUNDIN, ROGER Name: Name: 860 PANAMA COURT # 116 860 PANAMA COURT # 113 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: (X) Change () Addition Name: BERNIER, RONALD Name: BOHLER, TERRY 860 PANAMA CT. # 216 Address: 860 PANAMA CT. # 213 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: () Change () Addition PATTERSON, TOM Name: Name: 860 PANAMA CT. #212 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip:

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: TOM PATTERSON Ρ 03/02/2009