

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003985

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE SHORES AT VICTORIA ISLES ASSOCIATION, INC.

Current Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE #205
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DRIVE
SUITE #205
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1037185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DRIVE
#205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, LENNY
Address: 5737 NW 49 LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: PHELPS, JAMES
Address: 4873 NW 59 CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: SHULMAN, NORMAN
Address: 4848 NW 58 PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: ROANEY, PAUL
Address: 4823 NW 59 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROONEY, PAUL
Address: 4823 NW 59 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Change (X) Addition
Name: RUSSO, CORRIE
Address: 5715 NW 49 WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: LENNY GOLDBERG

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date