

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005155

FILED
Mar 16, 2005
Secretary of State

Entity Name: VIRGINIA CROSSING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1131 DIXON COURT
DUNEDIN, FL 34698

New Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

Current Mailing Address:

1131 DIXON COURT
DUNEDIN, FL 34698

New Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

FEI Number: 59-3534571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, LINDA C
1141 DIXON COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: MAUREEN REARDON

03/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COYNE, JOHN M
Address: 1161 DIXON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: DUPLAIN, ALICE
Address: 828 PEGGY RAY DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: ROBERTSON, BETTY L
Address: 815 PEGGY RAY DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: LINDSEY, LINDA C
Address: 1141 DIXON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: ACTON, KENNETH
Address: 867 MICHELE CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: HOFFMAN, ROBERT
Address: 824 PEGGY RAY DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRETtau, JANET
Address: 1162 DIXON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: WAHL, JIM
Address: 1162 DIXON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: TD (X) Change () Addition
Name: CONWAY, PAUL L
Address: 1153 DIXON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: SD (X) Change () Addition
Name: GUZIK, JOHANNA
Address: 825 PEGGY RAY DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

Title: VPD (X) Change () Addition
Name: HOFFMAN, ROBERT
Address: 824 PEGGY RAY DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT HOFFMAN

VPD

03/16/2005

Electronic Signature of Signing Officer or Director

Date