

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 09, 2004
Secretary of State**

DOCUMENT# N02000002294

Entity Name: VICTORIA LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1340 EAST VINE STREET #312
KISSIMMEE, FL 34744

New Principal Place of Business:

1926 JOHN YOUNG PARKWAY #185
KISSIMMEE, FL 34741

Current Mailing Address:

1340 EAST VINE STREET #312
KISSIMMEE, FL 34744

New Mailing Address:

1926 JOHN YOUNG PARKWAY #185
KISSIMMEE, FL 34741

FEI Number: 03-0390022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KAREEM
9250 NORTHLAND PARKWAY
ORLANDO, FL 32827 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: VPDT () Delete
Name: WILLIAMS, MALCOM
Address: 1340 EAST VINE STREET #312
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: WILLIAMS, MALCOLM
Address: 1340 EAST VINE STREET #312
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD () Delete
Name: SCHIFFMAN, MICHAEL
Address: 1340 E. VINE STREET #312
City-St-Zip: KISSIMMEE, FL 34744

Title: PD () Delete
Name: MOTH, DAVID
Address: 1340 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDT (X) Change () Addition
Name: WILLIAMS, MALCOM
Address: 1926 JOHN YOUNG PARKWAY #185
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Change () Addition
Name: WILLIAMS, MALCOLM
Address: 1926 JOHN YOUNG PARKWAY #185
City-St-Zip: KISSIMMEE, FL 34741

Title: VPD (X) Change () Addition
Name: SCHIFFMAN, MICHAEL
Address: 1926 JOHN YOUNG PARKWAY #185
City-St-Zip: KISSIMMEE, FL 34741

Title: PD (X) Change () Addition
Name: MOTH, DAVID
Address: 1926 JOHN YOUNG PARKWAY #185
City-St-Zip: KISSIMMEE, FL 34741

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: MALCOLM WILLIAMS

DIR

07/09/2004

Electronic Signature of Signing Officer or Director

Date