

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002528

FILED
Mar 19, 2009
Secretary of State

Entity Name: VIRGINIA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3245 VIRGINIA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O FIDELITY PROPERTY
1722 SW 84 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4993113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDELITY PROPERTY MANAGEMENT, INC.
1722 SW 84 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORALES, ANICIA MRS
1722 SW 84 CT
MIAMI, FL 33155 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: ANICIA MORALES

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, AGUSTIN
Address: 1637 NORTHWEST 28 AVE
City-St-Zip: MIAMI, FL 33125

Title: DVT () Delete
Name: PEREZ, XAVIER
Address: 1637 NW 28 AVE
City-St-Zip: MIAMI, FL 33125

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIGBY, VICKI
Address: P.O. BOX 558096
City-St-Zip: MIAMI, FL 33255

Title: DVP (X) Change () Addition
Name: BUJAN, JESUS MR
Address: P.O. BOX 558096
City-St-Zip: MIAMI, FL 33255

Title: DS/T () Change (X) Addition
Name: DIAZ DE VILLEGAS, ELENA
Address: P.O. BOX 558096
City-St-Zip: MIAMI, FL 33255

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: ELENA DIAZ DE VILLEGAS

DS/T

03/19/2009

Electronic Signature of Signing Officer or Director

Date