2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002528

RI FILED
Mar 16, 2010
Secretary of State

Entity Name: VIRGINIA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3245 VIRINIA STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4993113 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MARTELL, JOSE

 Address:
 P.O. BOX 558096

 City-St-Zip:
 MIAMI, FL 33255

Title: DVP

 Name:
 BUJAN, JESUS

 Address:
 P.O. BOX 558096

 City-St-Zip:
 MIAMI, FL 33255

Title: DT

 Name:
 DIAZ DE VEGA, ELENA

 Address:
 P.O. BOX 558096

 City-St-Zip:
 MIAMI, FL 33255

Title: DS

Name: DUVALL, JUNE
Address: P.O. BOX 558096
City-St-Zip: MIAMI, FL 33255

Title: DVS

 Name:
 DIGBY, VICKI

 Address:
 P.O. BOX 558096

 City-St-Zip:
 MIAMI, FL 33255

I hereby 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 all other like empowered.

SIGNATURE: JESUS BUJAN DVP 03/16/2010