2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28931

FILED Jaņ 0<u>9, 2</u>009 Secretary of State

Entity Name: VICTORIA PLACE OWNERS ASSOCIATION, INC.

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

5401 S KIRKMAN RD STE 450

ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

5401 S KIRKMAN RD STE 450

ORLANDO, FL 32819 US

FEI Number: 59-2923140 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:

CARPENTER, SUE 5401SO. KIRKMAN RD STE 450

ORLANDO, FL 32819 US

COMMUNITY MANAGEMENT PROFESSIONALS

5401 S. KIRKMAN ROAD STE 450

ORLANDO, FL 32819 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: KAREN SFARA 01/09/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

OHEY, TIM Name:

8088 WETTSMERE CIRCLE Address: City-St-Zip: ORLANDO, FL 32835

Title: () Delete Name: SCHIAVONI, MICHAEL Address: 8148 CHELSWORTH DR City-St-Zip: ORLANDO, FL 32835

Title: () Delete VALLADRES, MARY JO Name:

7919 WELLMERE CIRCLE Address: City-St-Zip: ORLANDO, FL 32835

(X) Change () Addition O'HEY, TIM Name:

Address: 8088 WELLSMERE CIRCLE City-St-Zip: ORLANDO, FL 32835

Title: (X) Change () Addition Name: VALLADARES, MARY JO Address: 7919 WELLSMERE CIRCLE City-St-Zip: ORLANDO, FL 32835

Title: (X) Change () Addition

Name: WILLIAMS, JAMES 7984 WELLSMERE CIRCLE Address: City-St-Zip: ORLANDO, FL 32835

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: TIM O'HEY Ρ 01/09/2009