

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 17, 2009**  
**Secretary of State**

DOCUMENT# 714157

**Entity Name:** VIRGINIAN APARTMENTS OF POMPANO BEACH, INC.**Current Principal Place of Business:**370 SOUTH CYPRESS ROAD  
POMPANO BEACH, FL 33060 US**New Principal Place of Business:****Current Mailing Address:**370 SOUTH CYPRESS ROAD  
POMPANO BEACH, FL 33060 US**New Mailing Address:**370 SOUTH CYPRESS ROAD  
POMPANO BEACH, FL 33060 US**FEI Number:** 59-1229740**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FOLGO, LAWRENCE  
310 S CYPRESS RD  
APT #725  
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**STIPP, CHERYL J PRES  
330 S CYPRESS RD  
APT #601  
POMPANO BEACH, FL 33060 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: CHERYL J STIPP

06/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FOLGO, LAWRENCE  
Address: 310 S CYPRESS RD. APT 725  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP ( ) Delete  
Name: ST PIERRE, DONALD  
Address: 310 S CYPRESS RD, APT 704  
City-St-Zip: POMPANO BEACH, FL 33060

Title: T ( ) Delete  
Name: CORLISS, RICHARD  
Address: 350 S CYPRESS RD , APT 529  
City-St-Zip: POMPANO BEACH, FL 33060

Title: AT ( ) Delete  
Name: STIPP, CHERYL J  
Address: 330 S CYPRESS RD, APT 602  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S ( ) Delete  
Name: GERSTENBERG, GERRY  
Address: 418 S CYPRESS RD, APT 103  
City-St-Zip: POMPANO BEACH, FL 33060

Title: AS ( ) Delete  
Name: BURKE, MAUREEN  
Address: 418 S. CYPRESS RD APT #101  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STIPP, CHERYL J  
Address: 330 S CYPRESS RD. APT 601  
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: T (X) Change ( ) Addition  
Name: GERSTENBERG, GERRY  
Address: 418 S CYPRESS RD , APT 103  
City-St-Zip: POMPANO BEACH, FL 33060

Title: AS (X) Change ( ) Addition  
Name: LARDINO, KITTY  
Address: 418 S CYPRESS RD #105  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S (X) Change ( ) Addition  
Name: BURKE, MAUREEN  
Address: 418 S CYPRESS RD, APT 101  
City-St-Zip: POMPANO BEACH, FL 33060

Title: DIR (X) Change ( ) Addition  
Name: NIGRO, ANDREW  
Address: 310 S CYPRESS RD #207  
City-St-Zip: POMPANO BEACH, FL 33060

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: CHERYL J STIPP

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date