2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740640

FILED Apr 15, 2009 Secretary of State

Entity Name: VIP NORTH OWNERS ASSOCIATION, INC.

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

VIP NORTH VIP NORTH

PO BOX 21195 3555 N VILLAGE CT

SARASOTA, FL 34276 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

VIP NORTH PO BOX 21195

SARASOTA, FL 34276 US

FEI Number: 59-2304879 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:

FREY, CAROL WOLFGANG, BOB 3554 AUBURN CT 3555 N VILLAGE CT

SARASOTA, FL 34231 US SARASOTA, FL 34231 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: BOB WOLFGANG 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

:: D () Delete Title: D (X) Change () Addition

 Name:
 LATULIP, ROLAND
 Name:
 KORNELSEN, SYLVIA

 Address:
 3506 AUBURN CT
 Address:
 3521 N VILLAGE CT

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: P () Delete Title: S (X) Change () Addition

 Name:
 FREY, CAROL
 Name:
 HALE, RAMONA

 Address:
 3554 AUBURN COURT
 Address:
 3538 AUBURN COURT

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: S () Delete Title: P (X) Change () Addition

 Name:
 NICHOLS, JUDY
 Name:
 HOUCK, RALPH

 Address:
 901 BRAMLEY CT
 Address:
 3539 N VILLAGE CT

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 SARASOTA, FL 34231

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HOWEN, CARROLL
 Name:
 WOLFGANG, BOB

 Address:
 3552 AUBURN CT
 Address:
 3555 N VILLAGE CT

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: VP (X) Delete Title: () Change () Addition

 Name:
 HOUCK, RALPH
 Name:

 Address:
 3539 N VILLAGE CT
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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: BOB WOLFGANG T 04/15/2009