

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741261

FILED
Feb 23, 2009
Secretary of State

Entity Name: VENDOME VILLAGE UNIT SIX ASSOCIATION, INC.

Current Principal Place of Business:

% INFINITI PROPERTY MGMT.
1301 SEMINOLE BLVD., # 110
LARGO, FL 33770 US

New Principal Place of Business:

%QUALIFIED PROPERTY MGMT.
1301 SEMINOLE BLVD., # 110
LARGO, FL 33770 US

Current Mailing Address:

% INFINITI PROPERTY MGMT.
1301 SEMINOLE BLVD., # 110
LARGO, FL 33770 US

New Mailing Address:

% QUALIFIED PROPERTY MGMT.
1301 SEMINOLE BLVD., # 110
LARGO, FL 33770 US

FEI Number: 59-1654759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD.
SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SOULAND, DONALD
Address: 6755 MONALO
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD () Delete
Name: HUTCHINS, MARY
Address: 6490 MANOLO
City-St-Zip: PINELLAS PARK, FL 33781

Title: PD () Delete
Name: MARSHALL, DAN
Address: 5296 HUNTINGTON ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SOUTHARD, DONALD
Address: 6755 MONALO
City-St-Zip: PINELLAS PARK, FL 33781

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

Title: () Change () Addition
Name:
Address:
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: DAN MARSHALL

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date