

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741930

FILED
Feb 23, 2009
Secretary of State

Entity Name: VENDOME VILLAGE UNIT TWELVE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

% QUALIFIED PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD., STE. 110
LARGO, FL 33770 US

Current Mailing Address:

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

New Mailing Address:

% QUALIFIED PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD., STE. 110
LARGO, FL 33770 US

FEI Number: 59-1654776

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., STE. 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC
5901 US 19
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: STD () Delete
Name: PELLEGRINO, BARBARA
Address: 8470 CAROLYN
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: KRAFT, PAUL
Address: 6945 MONTE CARLO
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: FRANK, TAFURO
Address: 8457 ORLEANS
City-St-Zip: PINELLAS PARK, FL 33781

Title: PD (X) Delete
Name: PELLEGRINO, BILL
Address: 8470 CAROLYN
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD (X) Delete
Name: BINKLEY, JOHN
Address: 8445 CAROLYN
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLEGRINO, BILL
Address: 8470 CAROLYN
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD (X) Change () Addition
Name: MILLER, KEN
Address: 8477 ORLEANS
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD (X) Change () Addition
Name: DUBRAVA, SHIRLEY
Address: 6955 MONTE CARLO
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: BILL PELLEGRINO

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date