2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758489

FILED Apr 24, 2012 Secretary of State

Entity Name: VIA ROMA BEACH RESORT OWNERS' ASSOCIATION, INC.

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

2408 GULF DR

BRADENTON BCH, FL 34217 US

Current Mailing Address: New Mailing Address:

4960 CONFRENCE WAY N. SUITE #100

BOCA RATON, FL 33431 US

FEI Number: 59-2187252 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: LONG, SHERRY

Address: 4960 CONFERENCE WAY NORTH, STE. 100

City-St-Zip: BOCA RATON, FL 33431

Title: P

Name: CONKIN, CRAIG
Address: 1918 49TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: ALLEN, JUDY

Address: 600 MANATEE AVENUE, #133 City-St-Zip: HOLMES BEACH, FL 34217

Title: S/T

 Name:
 PROCHASKA, D. DEAN

 Address:
 5605 52ND AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34210

I hereby 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 all other like empowered.

SIGNATURE: CRAIG CONKIN P 04/24/2012