2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # 759918** 1. Entity Name 04-03-2008 90026 027 ****61.25 VERA CRUZ HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 913 MICHIGAN AVENUE ST. CLOUD FL 34769 US P.O. BOX 701907 ST. CLOUD FL 34770 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 3 Michigan Ave 101-937 Michigan Ave Suite, Apt. #, etc 1st MOORE CR2E037 (10/07) City & State 4. FEI Number Applied For 59-2418148 loud Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required cola 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURMEISTER, MADALINE Street Address (P.O. Box Number is Not Acceptable) 913 MICHIGAN AVENUE SAINT CLOUD FL 34769 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Beljistered Agent signablire regilized when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition ARDEN, MILO NAME NAME 6620 BAY TREE CT. STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34771 CITY-ST-ZIP CITY-ST-ZIP VD 700 F Delate TITLE ☐ Change Addition PARR, SANDY NAME NAME 928 VIRGINIA AVENUE STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME BURMEISTER, MADALINE NAME 913 MICHIGAN AVE. STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ☐ Addition NAME GOODREAU, CHARLES NAME 921 MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-7IP CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition GENTRY, MARILYN NAME NAME 909 MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME KASMIN, REGINA NAME 901 MICHIGAN AVE STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED