2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768140

FILED Jan 26, 2009 Secretary of State

Entity Name: THE VINEYARDS PROPERTY OWNERS ASSOCIATION, INC.

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

1833 WINERY WAY TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

1833 WINERY WAY TALLAHASSEE, FL 32317

FEI Number: 59-2332952 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:

PANKAJ, SHAH M TREASUR
1833 WINERY WAY
TALLAHASSEE, FL 32317 US
PANKAJ, SHAH M TREASUR
1833 WINERY WAY
TALLAHASSEE, FL 32317 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: PANKAJ SHAH 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRANT, SCOTT
 Name:
 CONNELL, CHRIS

 Address:
 1796 VINEYARD WAY
 Address:
 1853 VINEYARD WAY

City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

Title: TD () Delete Title: () Change () Addition Name: SHAH, PANKAJ Name:

 Address:
 1833 WINERY WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

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

 Name:
 CONNELL, CHRIS
 Name:
 SMITH, LINDA

 Address:
 1853 VINYARD WAY
 Address:
 1842 VINEYARD WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:
 TALLAHASSEE, FL 32317

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

Name:WALKER, TALLYName:NORMAN, ST. ONGEAddress:1670 VINEYARD WAYAddress:1675 VINEYARD WAYCity-St-Zip:TALLAHASSEE, FL 32317City-St-Zip:TALLAHASSEE, FL 32317

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: PANKAJ SHAH TD 01/26/2009