2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768140

FILED Jan 03, 2012 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

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:

Title: PD

Name: CONNELL, CHRIS
Address: 1853 VINEYARD WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD

 Name:
 SHAH, PANKAJ

 Address:
 1833 WINERY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: VPD

Name: SMITH, LINDA Address: 1842 VINEYARD WAY City-St-Zip: TALLAHASSEE, FL 32317

Title: SD

 Name:
 GRANT, SCOTT

 Address:
 1796 VINEYARD WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: PANKAJ SHAH TD 01/03/2012