

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94396

FILED
Mar 14, 2011
Secretary of State

Entity Name: VINEYARDS REALTY, INC.

Current Principal Place of Business:

75 VINEYARDS BLVD
#500
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

75 VINEYARDS BLVD
#500
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0061540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROBERT F
75 VINEYARD BLVD #500
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: SD
Name: PROCACCI, MARIA
Address: 75 VINEYARD BLVD 5TH FLOOR
City-St-Zip: NAPLES, FL 34119

Title: PD
Name: SAADEH, MICHEL
Address: 75 VINEYARD BLVD 5TH FLOOR
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: ROGERS, ROBERT
Address: 75 VINEYARD BLVD 5TH FLOOR
City-St-Zip: NAPLES, FL 34119

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT ROGERS

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date