

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000796

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE VINEYARD OF VERO BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

290 CHAMPAGNE COURT SW
VERO BEACH, FL 32968

New Principal Place of Business:

2001 9TH AVENUE
308
VERO BEACH, FL 32960

Current Mailing Address:

POST OFFICE BOX 690321
VERO BEACH, FL 329690321

New Mailing Address:

2001 9TH AVENUE
308
VERO BEACH, FL 32960

FEI Number: 65-1076541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALONE, BARBARA
290 CHAMPAGNE COURT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MILLER, WILLIAM F
2001 9TH AVENUE
308
VERO BEACH, FL 32960 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: WILLIAM F. MILLER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALONE, BARBARA
Address: 290 CHAMPAGNE COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: TD () Delete
Name: ANDREWS, JEANNIE
Address: 240 CHAMPAGNE COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: VD () Delete
Name: TECCO, MARILYN
Address: 4205 CHABLIS ST SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIEDT, DIANE
Address: 4025 CHARDONNAY PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: TD (X) Change () Addition
Name: PHISTER, JENNIFER
Address: 4190 CHARDONNAY PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: SD (X) Change () Addition
Name: FALCONE, ROBIN
Address: 4040 CHARDONNAY PLACE SW
City-St-Zip: VERO BEACH, FL 32968

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: DIANE SCHIEDT

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date