

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000796

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

2001 9TH AVENUE
308
VERO BEACH, FL 32960

New Principal Place of Business:

29 CHAMPAGNE COURT
VERO BEACH, FL 32968 US

Current Mailing Address:

2001 9TH AVENUE
308
VERO BEACH, FL 32960

New Mailing Address:

P. O. BOX 650759
VERO BEACH, FL 32965 US

FEI Number: 65-1076541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDREWS, EARLENE S
290 CHAMPAGNE COURT
VERO BEACH, FL 32968 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: EARLENE ANDREWS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFMAN, DWIGHT
Address: 4170 CHARDONNAY PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: TD (X) Change () Addition
Name: GULINO, TOM
Address: 4085 CHABLIS ST SW
City-St-Zip: VERO BEACH, FL 32968

Title: SD (X) Change () Addition
Name: PETTINE, TED
Address: 4095 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: DWIGHT HOFFMAN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date