2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000796

FILED Feb 18, 2011 Secretary of State

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

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

4170 CHARDONNAY PLACE SW

VERO BEACH, FL 32968 US

290 CHAMPAGNE COURT

VERO BEACH, FL 32968 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOFFMAN, DWIGHT SPADARO, JACK
4170 CHARDONNAY PLACE SW 4075 CHARDONNAY PLACE SW
VERO BEACH, FL 32968 US 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: JACK SPADARO 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: SPADARO, JACK

Address: 4075 CHARDONNAY PLACE SW City-St-Zip: VERO BEACH, FL 32968

Title: MS

Name: FALONE, BARBARA
Address: 290 CHAMPAGNE COURT
City-St-Zip: VERO BEACH, FL 32968

Title: SD

Name: PETTINE, TED

Address: 4095 CHARDONNAY PLACE SW City-St-Zip: VERO BEACH, FL 32968

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: BARBARA FALONE SEC 02/18/2011