

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 27, 2007**  
**Secretary of State**

DOCUMENT# N01000006261

**Entity Name:** VICTORIA GROVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O A&N MANAGEMENT  
902 CLINT MOORE RD. #110  
BOCA RATON, FL 33487**New Principal Place of Business:**C/O BANYAN PROPERTY MANAGEMENT, INC  
2328 S CONGRESS AVE SUITE 1C  
WEST PALM BEACH, FL 33406**Current Mailing Address:**C/O A&N MANAGEMENT  
902 CLINT MOORE RD. #110  
BOCA RATON, FL 33487**New Mailing Address:**C/O BANYAN PROPERTY MANAGEMENT, INC  
2328 S CONGRESS AVE SUITE 1C  
WEST PALM BEACH, FL 33406**FEI Number:** 38-3659390**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAPLAN, LOU  
C/O SACHS SAX KLEIN  
501 YAMATO RD., STE. 4150  
BOCA RATON, FL 33431 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: VP ( ) Delete  
Name: REID, JAMES  
Address: 108 CHURCHHILL CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: P ( ) Delete  
Name: ALEXANDER III, ANDREWE P  
Address: 244 KENSINGTON WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: TD ( ) Delete  
Name: WIENER, BRUCE  
Address: 150 BERRENGER WALK  
City-St-Zip: WELLINGTON, FL 33414

Title: SD ( ) Delete  
Name: CONNER, ROBERT  
Address: 120 LANCASTER WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: HERNANDEZ, JOHNNY  
Address: 256 KENSINGTON WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: BARNETT, GLAISTER  
Address: 257 KENSINGTON WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CONNOR, ROBERT  
Address: 120 LANCASTER WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP (X) Change ( ) Addition  
Name: MAES, DONNA  
Address: 112 NEWBERRY LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: S (X) Change ( ) Addition  
Name: WISE, BILL  
Address: 114 NEWBERRY LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: T (X) Change ( ) Addition  
Name: MILDOLLO, BOB  
Address: 133 LANCASTER WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D (X) Change ( ) Addition  
Name: HIGHLEY, SABRINA  
Address: 101 NEWBERRY WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BOB CONNOR

P

09/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date