2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006261

Apr 07, 2011 Secretary of State

Entity Name: VICTORIA GROVE HOMEOWNERS ASSOCIATION, INC.

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

C/O BANYAN PROPERTY MANAGEMENT, INC 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

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

WYANT-CORTEZ, V. CLAIRE ESQ. C/O HILLEY & WYANT-CORTEZ, P.A. 860 US HIGHWAY ONE, SUITE 108 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CONNOR, ROBERT Name: Address: 120 LANCASTER WAY

City-St-Zip: ROYAL PALM BEACH, FL 33414

Title:

Name: MAES, DONNA Address: 112 NEWBARRY LANE

City-St-Zip: ROYAL PALM BEACH, FL 33414

Title:

NEWMAN, RICHARD Name: Address: 154 BERENGER TERRACE City-St-Zip: ROYAL PALM BEACH, FL 33414

Title:

Name: BARNETT, GLAISTER Address: 257 KENSINGTON WAY

City-St-Zip: ROYAL PLAM BEACH, FL 33414

Title:

BUXBAUM, STEVE Name: 280 KENSINGTON WAY Address:

City-St-Zip: ROYAL PALM BEACH, FL 33414

Title:

GOLDSTEIN, BRIAN Name: Address: 126 LANDCASTER WAY ROYAL PALM BEACH, FL 33414 City-St-Zip:

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: ROBERT CONNOR PD 04/07/2011