

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006261

FILED
Jan 10, 2012
Secretary of State

Entity Name: VICTORIA GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3659390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current 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

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
Name: SHELBY, AARON
Address: 191 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: PD
Name: MAES, DONNA
Address: 112 NEWBARRY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: T
Name: NEWMAN, CAROL
Address: 154 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D
Name: BARNETT, GLAISTER
Address: 257 KENSINGTON WAY
City-St-Zip: ROYAL PLAM BEACH, FL 33414

Title: D
Name: BUXBAUM, STEVE
Address: 280 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

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

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: DONNA MAES

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date