2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003074

FILED Jan 06, 2011 Secretary of State

Entity Name: VICTORIA SHORES CONDOMINIUM ASSOCIATION OF PINELLAS, INC.

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

1135 VICTORIA DR. ASSOC BOX DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1135 VICTORIA DR., ASSOC. BOX
DUNEDIN, FL 34698

1135 VICTORIA DR. ASSOC BOX
DUNEDIN, FL 34698

DUNEDIN, FL 34698

FEI Number: 04-3666486 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:

R. CARLTON WARD 1253 PARK STREET CLEARWATER, FL 33756 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:

Title: PD

Name: HENDERSON, PHIL M Address: 1135 VICTORIA DR. #6 City-St-Zip: DUNEDIN, FL 34698

Title: SD

Name: HENDERSON, JANET Address: 1135 VICTORIA DR. #6 City-St-Zip: DUNEDIN, FL 34698

Title: VD

Name: WISEMAN, KELLEY
Address: 1135 VICTORIA DR. #5
City-St-Zip: DUNEDIN, FL 34698

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: PHIL M. HENDERSON DIRE 01/06/2011