

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009875

FILED
May 07, 2008
Secretary of State

Entity Name: VICTORIA PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6450 LILY LANE S.W.
VERO BEACH, FL 32968 US

New Principal Place of Business:

190 56TH DRIVE SW
VERO BEACH, FL 32968 US

Current Mailing Address:

6450 LILY LANE S.W.
VERO BEACH, FL 32968 US

New Mailing Address:

190 56TH DRIVE SW
VERO BEACH, FL 32968 US

FEI Number: 51-0440862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITO, DAVID G III
6450 LILY LANE S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

RICHESIN, RICK J
190 56TH DRIVE SW
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: RICK J. RICHESIN

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHESIN, RICK
Address: 190 56TH DRIVE S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: T () Delete
Name: CAPITO, DAVID G III
Address: 6450 LILY LANE S.W.
City-St-Zip: VERO BEACH, FL 32968 US

Title: S () Delete
Name: BRUNK, STEVEN
Address: 20920 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: GIELOW, RUSSELL A
Address: 514 S. MIRROR LAKE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHESIN, RICK J
Address: 190 56TH DRIVE S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: T (X) Change () Addition
Name: RICHESIN, LANA J
Address: 190 56TH DRIVE SW
City-St-Zip: VERO BEACH, FL 32968 US

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

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: RICK J RICHESIN

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date