2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002161

FILED Jan 25, 2008 Secretary of State

Entity Name: THE VINEYARDS-PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC.

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

1648 TAYLOR RD #123 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1648 TAYLOR RD #123 PORT ORANGE, FL 32128

FEI Number: 02-0686870 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:

DE MOSS, ROBERT 1648 TAYLOR RD #123 PORT ORANGE, FL 32128 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LONG, KENNETH F
 Name:
 DE MOSS, ROBERT

 Address:
 1479 NAPPA DRIVE
 Address:
 5488 TRAKIA TRAIL

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:
 PORT ORANGE, FL 32128

Title: VD () Delete Title: () Change () Addition

 Name:
 RICHEY, KEITH
 Name:

 Address:
 5458 ST REGIS WAY
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 CRATTY, RICHARD K
 Name:
 MIRABELLA, PATRICIA

 Address:
 5486 TRAKIA TRAIL
 Address:
 1481 NAPPA DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:
 PORT ORANGE, FL 32128

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 LIB, WILSON
 Name:
 FLAAHAULT, GLORIA

 Address:
 5401 LANCERS LANE
 Address:
 5446 ST. REGIS WAY

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:
 PORT ORANGE, FL 32128

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 DUNG, VAN
 Name:
 CASSILY, PAUL

 Address:
 5483 TRAKIA TRAIL
 Address:
 5412 LANCER'S LANE

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:
 PORT ORANGE, FL 32128

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: ROBERT DE MOSS PD 01/25/2008