2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002161

FILED Jan 10, 2009 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: () Delete () Change () Addition DE MOSS, ROBERT Name: Name: 5488 TRAKIA TRAIL Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition RICHEY, KEITH Name: PATRICIA, LYNN Name: Address: 5458 ST REGIS WAY Address: 1480 NAPPA DR City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128 Title: STD () Delete Title: () Change () Addition MIRABELLA, PATRICIA Name: Name: Address: 1481 NAPPA DRIVE Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: FLAAHAULT, GLORIA Name: 5446 ST. REGIS WAY Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: () Delete Title: () Change () Addition CASSILY, PAUL Name: Name: 5412 LANCER'S LANE Address: Address: City-St-Zip: PORT ORANGE, FL 32128 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: ROBERT O DEMOSS PD 01/10/2009