2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003345

FILED Jan 16, 2009 Secretary of State

Entity Name: VICTORIA PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224

FEI Number: 20-2654014 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:

FIRST COAST ASSOCIATION MANGAMENT, LLC
11555 CENTRAL PARKWAY
SUITE 801

FIRST COAST ASSOCIATION MANAGEMENT
11555 CENTRAL PARKWAY
SUITE 801

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 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: FIRST COAST ASSOCIATION MANAGEMENT 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: REYNOLDS, GLEN Name: SHAPIRO, DAVID

Address: 11945 SAN JOSE BLVD BLDG 300 Address: 2255 GLADES ROAD, SUITE 200 EAST

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete Title: VP (X) Change () Addition

Name: DONNELLY, KEITH Name: DONNELLY, KEITH
Address: 11945 SAN JOSE BLVD. BLDG 300 Address: 11945 SAN JOSE BLVD. BLDG 300

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete Title: SECR (X) Change () Addition

Name: HODGE, LESLIE Name: ENGLESTEIN, HARRY

 Address:
 11945 SAN JOSE BLVD
 Address:
 2255 GLADES RD, SUITE 200 EAST

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 BOCA RATON, FL 33431

Title: ST (X) Delete Title: () Change () Addition Name: EISNER, JASON Name:

 Name:
 EISNER, JASON
 Name:

 Address:
 11945 SAN JOSE BLVD BLD 300
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 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: FIRST COAST ASSOCIATION MANAGEMENT RA 01/16/2009