

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004434

FILED
Jan 26, 2007
Secretary of State

Entity Name: VICTORIA'S POINT TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327 US

New Principal Place of Business:

801 NE 3RD AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 111
WESTON, FL 33327 US

New Mailing Address:

300 NE 8TH AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5148613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, RANDY J
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P,S () Delete
Name: FERREIRA, EDUARDO A
Address: 2700 GLADES CIRCLE SUITE 111
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: FLAMIA, INC.,
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KOSINSKI, PETER
Address: 300 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP/D (X) Change () Addition
Name: CHRISTIAN, SIMON
Address: 805 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T/D () Change (X) Addition
Name: BUTH, NICOLE
Address: 807 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S () Change (X) Addition
Name: BENET, JEFF
Address: 308 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY J NATHAN

RA

01/26/2007

Electronic Signature of Signing Officer or Director

Date