

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2008
Secretary of State

DOCUMENT# N09451

Entity Name: VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**% BANYAN PROPERTY MANAGEMENT SERV. , INC
2328 S. CONGRESS AVE., SUITE 1C
W. PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**% BANYAN PROPERTY MANAGEMENT SERV. , INC
2328 S. CONGRESS AVE., SUITE 1C
W. PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 59-2617479**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLEY & WYANT--CORTEZ, P A
860 US HWY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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:** VD () Delete
Name: HUGHES, TRAVIS
Address: 2496 BERRY BLOSSOM WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** VD () Delete
Name: FRANCOIS, CLAUDE
Address: 5211 WHITE OLEANDER
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** PD () Delete
Name: HOUCHINS, SCOTT A
Address: 5976 SNOWDROP WAY
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** D () Delete
Name: CHING, GENNENE
Address: 5465 BERRY BLOSSOM WAY E
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MORROW, STEVE
Address: 5829 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** VD (X) Change () Addition
Name: SMITH, MICHAEL
Address: 5688 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** TR (X) Change () Addition
Name: SPENCER, KELLY
Address: 1096 FORSYTHIA LANE
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** SEC (X) Change () Addition
Name: LAWRENCE, MARK
Address: 5818 DEWBERRY LANE
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** DIR () Change (X) Addition
Name: BROWN, JOYCE
Address: 1420 DANDELION LANE
City-St-Zip: WEST PALM BEACH, FL 33415

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: STEVE MORROW

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date