

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09451

FILED
Apr 22, 2009
Secretary of State

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:

SOUTHERN SHORES MANAGEMENT INC.
4524 GUN CLUB RD, SUITE 105
W. PALM BEACH, FL 33415

Current Mailing Address:

% BANYAN PROPERTY MANAGEMENT SERV., INC
2328 S. CONGRESS AVE., SUITE 1C
W. PALM BEACH, FL 33406

New Mailing Address:

SOUTHERN SHORES MANAGEMENT INC.
4524 GUN CLUB RD, SUITE 105
W. PALM BEACH, FL 33415

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:

SOUTHERN SHORES MANAGEMENT INC.
4524 GUN CLUB ROAD
SUITE 105
WEST PALM BEACH, FL 33415 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: DANA KUECHER, LCAM

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORROW, STEVE
Address: 5829 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: SMITH, MICHAEL
Address: 5688 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TR () Delete
Name: SPENCER, KELLY
Address: 1096 FORSYTHIA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC () Delete
Name: LAWRENCE, MARK
Address: 5818 DEWBERRY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR () Delete
Name: BROWN, JOYCE
Address: 1420 DANDELION LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHING, GENNENE
Address: 5465 BERRY BLOSSOM WAY EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD (X) Change () Addition
Name: DEVINE, BILLY
Address: 1242 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TR (X) Change () Addition
Name: SANCHO, IVONETTE
Address: 5800 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC (X) Change () Addition
Name: DAUGHTRY, YVONNE
Address: 5800 THISTLEDOWN CT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR (X) Change () Addition
Name: WARNER, LINDY
Address: 5884 WILD LUPINE
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: DANA KUECHER, LCAM

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date