2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09451

FILED Apr 26, 2010 Secretary of State

Entity Name: VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CHING, GENNENE

Address: 5465 BERRY BLOSSOM WAY EAST City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD

Name: DEVINE, BILLY

Address: 1242 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TR

Name: SANCHO, IVONETTE
Address: 5800 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC

 Name:
 DAUGHTRY, YVONNE

 Address:
 5800 THISTLEDOWN CT

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: DIR

Name: WARNER, LINDY Address: 5884 WILD LUPINE

City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: DANA KUECHER, LCAM RA 04/26/2010