

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2012
Secretary of State**

DOCUMENT# N09451

Entity Name: VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5750 SUMMIT BLVD
W. PALM BEACH, FL 33415**New Principal Place of Business:****Current Mailing Address:**SOUTHERN SHORES MANAGEMENT INC.
4524 GUN CLUB RD,SUITE 105
W. PALM BEACH, FL 33415**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:**DICKER, KRIVOK AND STOLOFF P.A
1818 SOUTH AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33409 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: PD
Name: CHING, GENNENE
Address: 4524 GUN CLUB RD,SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD
Name: DEVINE, BILLY
Address: 4524 GUN CLUB RD,SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TR
Name: BIASTRE, MELINDA
Address: 4524 GUN CLUB RD,SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC
Name: DAUGHTRY, YVONNE
Address: 4524 GUN CLUB RD,SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR
Name: WARNER, LINDY
Address: 4524 GUN CLUB RD,SUITE 105
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: YVONNE DAUGHTRY

YD

07/18/2012

Electronic Signature of Signing Officer or Director

Date