2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 09, 2008 8:00 am Secretary of State

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VICTORIA ISLES HOMEOWNERS' ASSOCIATION, INC. 40100221 Principal Place of Business Mailing Address LANG MGMT LANG MGMT BOCA RATON, FL 33486 BOCA RATON, FL 33486 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 65-0146214 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33486 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOT). Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 vice President ☐ Delete FITLE Change ☐ Addition MARVIN, ROSS NAMÉ NAME 5875 NW 42ND WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP Secretary ☐ Delete TITLE TITLE Change X Addition SMITH, JUDITH NAME simon warren 4125 NE 58 LN 5830 NW YAND TESS STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP 30ca Paton 31 33491 TITLE VP ☐ Defete TITLE President Change ■ Addition REINHARD, PETER NAME NAME STREET ADDRESS 5705 NW 42 CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CHY-ST-ZIP Treasurer : TITLE ☐ Delete THLE 1XL Change Addition RUBIN, MEREDITH NAME NAME STREET ADDRESS 5815 NW 42ND TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Director TITLE ☐ Delele TITLE Change ☐ Addition BERKOWITZ, IAN NAME STREET ADDRESS 5820 NW 42ND WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP piccetion TITLE ☐ Delete TITLE Addition Robert Mittleman NAME 5895 NW 42Nd Terr STREET ADDRESS STREET ADDRESS Raten. CHY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this lifting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an algorithm with an address. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR