2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38834

FILED Mar 31, 2010 Secretary of State

Entity Name: V.I.P. ISLAND HOMEOWNERS ASSOCIATION, INC.

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

31 VIP ISLAND A 6 VIP ISLAND B GRANT, FL 32949 GRANT, FL 32949

Current Mailing Address: New Mailing Address:

P O BOX 16 P O BOX 96

GRANT, FL 32949 GRANT, FL 32949

FEI Number: 59-3070377 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:

MANN, BERNARD S

4636 GRANT RD

GRANT, FL 32949 US

MILLER, JOAN S
6 VIP ISLAND B
GRANT, FL 32949 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: JOAN SAYKAY MILLER 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WINKLER, MIKE

Address: 4631 WOODLANDS VILLAGE DR.

City-St-Zip: ORLANDO, FL 32835

Title: 7

Name: BRUGGER, LUCILLE Address: P.O. BOX 556 City-St-Zip: GRANT, FL

Title: S

Name: MILLER, JOAN
Address: P.O. BOX 96
City-St-Zip: GRANT, FL 32949

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: JOAN SAYKAY MILLER S 03/31/2010