

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 14, 2007
Secretary of State

DOCUMENT# N46502

Entity Name: VICTORIA LAKES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US**New Principal Place of Business:**5400 SOUTH UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328 US**Current Mailing Address:**1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US**New Mailing Address:**C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328 US**FEI Number:** 65-0464038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HORIZON PROPERTY MNGT. SOLUTIONS
913 NW 31 AVE
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**EISENGER, BROWN, LOUIS & FRANKEL, PA
4000 HOLLYWOOD BOULEVARD
SUITE 265 - SOUTH
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESTERDAHL, HOWARD
Address: 913 N.W. 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: KARAKUNNEL, SIMON
Address: 913 N.W. 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: LAWRENCE, LESLIE
Address: 913 N.W. 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: MCCONNELL, ROBIN
Address: 913 N.W. 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: SCHEINHAUS, ALAN
Address: 913 N.W. 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: GETEJANC, TODOR
Address: 913 N.W. 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTERDAHL, HOWARD
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: KARAKUNNEL, SIMON
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: S (X) Change () Addition
Name: LAWRENCE, LESLIE
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: T (X) Change () Addition
Name: MCCONNELL, ROBIN
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: SCHEINHAUS, ALAN
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: GETEJANC, TODOR
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

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: HOWARD WESTERDAHL

PD

11/14/2007

Electronic Signature of Signing Officer or Director

Date