2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003801

Apr 27, 2009 Secretary of State

Entity Name: VICTORIA SHORES CONDOMINIUM ASSOCIATION, INC.

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

1016 COLLIER CENTER WAY SUITE 102 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1016 COLLIER CENTER WAY SUITE 102 NAPLES, FL 34110

FEI Number: 65-0684995 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:

PLATINUM PROPERTY MANAGEMENT, LLC 1016 COLLIER CENTER WAY SUITE 102 NAPLES, FL 34110 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SHELTON, LIBBY Name: 9650 VICTORIA LANE, #302B Address:

City-St-Zip: NAPLES, FL 34109

Title: TD () Delete SHOUP, PETER Name:

Address: 9650 VICTORIA LANE 204B City-St-Zip: NAPLES, FL 34109

Title: () Delete ALDRICH, KELLY Name: 9650 VICTORIA LANE B305 Address: City-St-Zip: NAPLES, FL 34109

Title: () Delete Name: HEVER, LOURAINE 9640 VICTORIA LANE 101C Address: City-St-Zip: NAPLES, FL 34109

Title: () Delete SMITH, KAREN

Name: 9640 VICTORIA LANE, 201C Address: City-St-Zip: NAPLES, FL 34109

(X) Change () Addition

SHELTON, LIBBY Name:

Address: 9650 VICTORIA LANE, #302B

City-St-Zip: NAPLES, FL 34109

Title: (X) Change () Addition

Name: SHOUP, GINGER Address: 9650 VICTORIA LANE 204B

City-St-Zip: NAPLES, FL 34109

Title: (X) Change () Addition

HEUER, LOURAINE Name: 9640 VICTORIA LANE #101C Address:

City-St-Zip: NAPLES, FL 34109

Title: (X) Change () Addition

Name: SULLIVAN, MELINDA 9660 VICTORIA LANE #107A Address:

City-St-Zip: NAPLES, FL 34109

Title: (X) Change () Addition

MOODY, RHEA Name:

9640 VICTORIA LANE #103C Address:

City-St-Zip: NAPLES, FL 34109

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: JUDITH BONACCI MGR 04/27/2009