2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004951

FILED Apr 14, 2011 Secretary of State

Entity Name: VICTORIA COVE CONDOMINIUM ASSOCIATION, INC.

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

9411 CYPRESS LAKE DR 6719 WINKLER RD. STE. 200 STE 2 FORT MYERS, FL 33919

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9411 CYPRESS LAKE DR 6719 WINKLER RD. STE. 200 SUITE 2 FORT MYERS, FL 33919

FEI Number: 65-0848203 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:

SCHOO, PATRICIA CAM C/O SCHOO MANAGEMENT,INC 9411 CYPRESS LAKES DR. #2 FORT MYERS, FL 33919 US ALLIANT PROPERTY MANAGEMENT LLC 6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919 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: JOHN M. STROHM 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HAMRICK, SCOTT

Address: 7675 VICTORIA COVE COURT City-St-Zip: FORT MYERS, FL 33908

Title: VPT

Name: TRUST, GREGORY

Address: 7741 VICTORIA COVE COURT City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: STROHM, JACK Address: 7671 VICTORIA COVE CT

Address: 7671 VICTORIA COVE CT City-St-Zip: FORT MYERS, FL 33908

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: SCOTT HAMRICK PD 04/14/2011