

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003797

FILED
Apr 22, 2005
Secretary of State

Entity Name: VIP ISLAND PARKING ASSOCIATION, INC.

Current Principal Place of Business:

847 GOLFVIEW TERRACE
WINTER PARK, FL 32789

New Principal Place of Business:

4430 NE 19TH AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4430 NE 19TH AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-3456851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, WILLIAM M
847 GOLFVIEW TERRACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BEALE, ROBERT F
4430 NE 19TH AVENUE
FORT LAUDERDALE, FL 33308 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: ROBERT BEALE 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, WILLIAM M
Address: 847 GOLFVIEW TERRACE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BEALE, ROBERT F
Address: 4430 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BRUGGER, LUCILLE
Address: LOT 47 BLOCK B VIP ISLAND
City-St-Zip: GRANT, FL 32949

Title: D () Delete
Name: BEAULIEU, JOHN
Address: LOT 17 BLOCK B VIP ISLAND
City-St-Zip: GRANT, FL 32949

Title: D () Delete
Name: HANCOCK, BETTY J
Address: LOT 24 BLOCK B VIP ISLAND
City-St-Zip: GRANT, FL 32949

Title: D () Delete
Name: ETTINGER, MARY
Address: 1373 NW COCONUT POINT LANE
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT BEALE D 04/22/2005

Electronic Signature of Signing Officer or Director Date