

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002147

FILED
Jun 25, 2009
Secretary of State

Entity Name: VIRGINIA BEACH RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

347 VIRGINIA ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

335 - 355 VIRGINIA ST
HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 223654
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-0915119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLAZER, ERIC M
20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 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:

Title: PD () Delete
Name: GRIMECH, CONNIE
Address: 335 VIRGINIA ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: ROTHLEIN, STEVE
Address: 349 VIRGINIA ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: SDTD () Delete
Name: MANTER, DANIEL A
Address: 347 VIRGINIA ST.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREMICH, CONNIE
Address: 335 VIRGINIA ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: KELLY, VALERIE
Address: 355 VIRGINIA ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: SDTD (X) Change () Addition
Name: CANNIS, JERRY
Address: 339 VIRGINIA ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: CONNIE GREMICH

PD

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date