

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002147

FILED
Jan 06, 2010
Secretary of State

Entity Name: VIRGINIA BEACH RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

335 - 355 VIRGINIA ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLAZER, ERIC M
3113 STIRLING RD
2ND FLOOR
HOLLYWOOD, FL 33312 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: CONSTANCE L GREMICH / PD

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREMICH, CONSTANCE L
Address: 335 VIRGINIA ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: KELLY, VALERIE
Address: 355 VIRGINIA ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: SDTD
Name: CANNIS, JERRY
Address: 339 VIRGINIA ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: CONSTANCE L GREMICH

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date