2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002147

FILED Feb 17, 2011 Secretary of State

Entity Name: VIRGINIA BEACH RESORT OWNERS ASSOCIATION, INC.

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

1145 SAWGRASS CORPORATE PARKWAY 335 - 355 VIRGINIA ST HOLLYWOOD, FL 33019

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

PO BOX 223654 1145 SAWGRASS CORPORATE PARKWAY HOLLYWOOD, FL 33022

SUNRISE, FL 33323

FEI Number: 65-0915119 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: KELLY, VALERIE

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: DIBARI, JOHN

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title: SDTD

SCARVANI, ED Name:

1145 SAWGRASS CORPORATE PARKWAY Address:

City-St-Zip: SUNRISE, FL 33323

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: LEE CORT, PROPERTY MANAGER

LCAM

02/17/2011