2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000002147

FILED Jun 30, <u>201</u>1 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 351 VIRGINIA STREET SUNRISE, FL 33323

#3

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY 351 VIRGINIA STREET

SUNRISE, FL 33323

HOLLYWOOD, FL 33019 US

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:

PETER, IVANOFF Name: Address: 345 VIRGINIA STREET City-St-Zip: HOLLYWOOD, FL 33019 US

Title:

Name: STUART, LEVY Address: 351 VIRGINIA STREET City-St-Zip: HOLLYWOOD, FL 33019

Title: SDTD

GERTRUDE, BARON Name: Address: 938 S. NORTHLAKE DR. City-St-Zip: HOLLYWOOD, FL 33019 US

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.

VΡ SIGNATURE: STUART LEVY 06/30/2011