

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2011
Secretary of State

DOCUMENT# N98000002147

Entity Name: VIRGINIA BEACH RESORT OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**351 VIRGINIA STREET
#3
HOLLYWOOD, FL 33019 US**New Principal Place of Business:**335 - 355 VIRGINIA STREET
HOLLYWOOD, FL 33019 US**Current Mailing Address:**351 VIRGINIA STREET
#3
HOLLYWOOD, FL 33019 US**New Mailing Address:**JNE MANAGEMENT
PO BOX 970162
BOCA RATON, FL 33497 US**FEI Number:** 65-0915119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLAZER, ERIC M
3113 STIRLING RD
2ND FLOOR
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**JNE MANAGEMENT
22163 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 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: JNE MANAGEMENT

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SDTD
Name: GERTRUDE, BARON
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.

SIGNATURE: PETER IVANOFF

P

08/18/2011

Electronic Signature of Signing Officer or Director

Date