2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003914

FILED Mar 26, 2010 Secretary of State

Entity Name: THE VINEYARDS AT PALM BEACH HOMEOWNERS ASSOCIATION, INC.

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

314 NE 3RD STREET BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

314 NE 3RD STREET BOYNTON BEACH, FL 33435

FEI Number: 65-0919628 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:

ST. JOHN, CORE, & LEMME, PA

1601 FORUM PLACE

1601 FORUM PLACE

1601 FORUM PLACE

WEST PALM BEACH, FL 33401 US SUITE 701

WEST PALM BEACH, FL 33401 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: 03/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARDING, MICHAEL Address: 4078 COONTIE CT City-St-Zip: LANTANA, FL 33462

Title: D

Name: ROAS GOMES, MARCELO Address: 6943 SPIDER LILY LANE City-St-Zip: LANTANA, FL 33462

Title: T

Name: AITCHENSON, MICHAEL Address: 4095 COONTIE COURT City-St-Zip: LANTANA, FL 33462

Title: [

Name: PENA, RAFAEL

Address: 4084 COONTIE COURT City-St-Zip: LAKE WORTH, FL 33462

Title: 5

Name: NELSON, MICHELLE Address: 4040 ARTHURIUM AVE City-St-Zip: LANTANA, FL 33462

Title: [

Name: STOLLBERG, MARC
Address: 6887 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462

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: SHERI MCKENZIE BKPR 03/26/2010