

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# N99000003914

Entity Name: THE VINEYARDS AT PALM BEACH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 90-0560454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ST. JOHN, CORE, & LEMME, PA
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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:

Title: P
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: D
Name: PENA, RAFAEL
Address: 4084 COONTIE COURT
City-St-Zip: LAKE WORTH, FL 33462

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

Title: D
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: MICHAEL HARDING

P

07/30/2012

Electronic Signature of Signing Officer or Director

Date