2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081541

Entity Name: PARC VICTORIA, INC.

ONE FINANCIAL PLAZA, #1800

FORT LAUDERDALE, FL 33394

Address:

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE FINANCIAL PLAZA, #1800 FT. LAUDERDALE, FL 33394 **Current Mailing Address: New Mailing Address:** ONE FINANCIAL PLAZA, #1800 FT. LAUDERDALE, FL 33394 FEI Number: 65-1036005 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: HODGES, NANCY ONE FINÁNCIAL PLAZA, #1800 FT. LAUDERDALE, FL 33394 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition Name: CHAPLIN, JAMES B Name: ONE FINANCIAL PLAZA, #1800 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33394 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: CHAPLIN, NANCY E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. CHAPLIN PRES 04/23/2009