## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000110644

Entity Name: VIDIVA REALTY FINANCE INVESTMENTS CORPORATION

FILED Apr 30, 2009 Secretary of State

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

8201 PETERS RD. 252 IRIS DF

SUITE 1000 JUPITER, FL 33458 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

P.O. BOX 9261 252 IRIS DR.

WEST PALM BEACH, FL 33419 JUPITER, FL 33458

FEI Number: 41-2240866 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:

WARD, VICKY L WARD, VICKY L 1630 W 37TH STREET 252 IRIS DR

RIVERIA BEACH, FL 33404 US JUPITER, FL 33458 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: VICKY L. WARD 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 WARD, VICKY L
 Name:
 WARD, VICKY L

 Address:
 8201 PETERS RD.
 Address:
 252 IRIS DR.

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 JUPITER, FL 33458

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: VICKY L. WARD P 04/30/2009