2008 FOR PROFIT CORPORATION

$S(S_{i,j})$ Feb 20, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P93000038524 VINEYARDS PROPERTIES, INC. Principal Place of Business Mailing Address 75 VINEYARDS BLVD 75 VINEYARDS BLVD THIRD FLOOR THIRD FLOOR NAPLES, FL 34119 US NAPLES, FL 34119 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0427921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERT ROGERS DO NOT WRITE **75 VINEYARDS BLVD** THIRD FLOOR IN THIS SPACE NAPLES, FL 34119 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000833729 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDST TITLE NAME PROCACCI, MARIA STREET ADDRESS 100 VINEYARDS BLVD CITY-ST-ZIP NAPLES, FL TITLE TOUSSEL, JOHN H NAME STREET ADDRESS 75 VINEYARDS BLVD CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED