

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083402

Entity Name: VINTAGE PROPERTIES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2400 HIGH RIDGE RD.
SUITE 102
BOYNTON BEACH, FL 33426

New Principal Place of Business:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477

Current Mailing Address:

151 W BEARS CLUB DR.
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0539545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTIN, EUGENE
2400 HIGH RIDGE ROAD, SUITE 102
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SUTTIN, EUGENE
151 W. BEARS CLUB DRIVE
JUPITER, FL 33477 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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUTTIN, EUGENE N
Address: 151 W. BEARS CLUB DRIVE
City-St-Zip: JUPITER, FL 33477 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENE N. SUTTIN

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date