

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083402

Entity Name: VINTAGE PROPERTIES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477

New Principal Place of Business:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

151 W BEARS CLUB DR.
JUPITER, FL 33477

New Mailing Address:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496

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
151 W. BEARS CLUB DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SUTTIN, EUGENE
2501 N.W. 59TH STREET
BOCA RATON, FL 33496 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUTTIN, EUGENE N
Address: 2501 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496 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

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date