

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001423

FILED
Mar 01, 2004
Secretary of State

Entity Name: VINTAGE REALTY AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

1661 TRADE CENTER WAY
STE 2
NAPLES, FL 34109

New Principal Place of Business:

5051 CASTELLO DRIVE
SUITE #214
NAPLES, FL 34103

Current Mailing Address:

1661 TRADE CENTER WAY
STE 2
NAPLES, FL 34109

New Mailing Address:

PO BOX 8776
NAPLES, FL 34101

FEI Number: 59-3551442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, THOMAS A
3080 TAMIAMI TRAIL EAST
4001 TAMIAMI TRAIL N., STE. 330
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

COLLINS, THOMAS A
3080 TAMIAMI TRAIL EAST
NAPLES, FL 34112 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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, SUE E
Address: 2205 GOSHAWK COURT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUE E. DAVIDSON

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date