2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747989

FILED Apr 17, 2011 Secretary of State

Entity Name: CITRUS WOODS PROPERTY OWNERS ASSOCIATION, INC.

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

1610 REYNOLDS ROAD, LOT #391 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1610 REYNOLDS ROAD, LOT #391 LAKELAND, FL 33801

FEI Number: 59-1964760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK CAMPBELL & MAWHINNEY, PA 500 S FLORIDA AVE SUITE 800 LAKELAND, FL 33802 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: HONCHELL, NORINE
Address: 1610 REYNOLDS RD #152
City-St-Zip: LAKELAND, FL 33801

Title: VD

 Name:
 MCCRANN, LARRY

 Address:
 1610 REYNOLDS RD #323

 City-St-Zip:
 LAKELAND, FL 33801

Title: TD

Name: RUSH, VERNA

Address: 1610 REYNOLDS ROAD # 1 City-St-Zip: LAKELAND, FL 33801

Title:

Name: KALUZNY, FLORENCE
Address: 1610 REYNOLDS RD #322
City-St-Zip: LAKELAND, FL 33801

Title:

 Name:
 LAMANEN, BETTY J

 Address:
 1610 REYNOLDS RD #118

 City-St-Zip:
 LAKELAND, FL 33801

Title:

Name: CAHILL, JOAN

Address: 1610 REYNOLDS RD #177 City-St-Zip: LAKELAND, FL 33801

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

SIGNATURE: BETTY JEAN LAMANEN S 04/17/2011