2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01296

FILED Apr 10, 2012 Secretary of State

Entity Name: C.A.V. HOMEOWNERS COOPERATIVE, INC.

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

39333 BLUE SKYE DRIVE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

39333 BLUE SKYE DRIVE ZEPHYRHILLS, FL 33542

FEI Number: 59-2515418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSTONE, LEELAND
PLANK, FREDRIC
6231 BALMY LN.
6336 BALMY LANE

ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 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: FREDRIC PLANK 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCDANIEL, DON
Address: 39248 DONIGIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D

 Name:
 MOOMEY, VIRGINIA

 Address:
 39236 MAHER DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title:

Name: JOHNSTONE, LEELAND E

Address: 6231 BALMY LN

City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP

Name: SCHUAB, PETER
Address: 39249 HOMECREST DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

Name: HENDERSON, GIL
Address: 6249 BALMY LN.
City St 7ip: 7550 PM PM LS El 33

City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

 Name:
 ARTHUR, BEAVER

 Address:
 39249 RECESS DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: FREDRIC PLANK P 04/10/2012