2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002955

FILED Jan 03, 2011 Secretary of State

Entity Name: OPAL PLACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

11641 US 19 N 7060 OPAL PLACE CLEARWATER, FL 33764 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11641 US 19 N 459 MARTHA VINEYARD DRIVE

CLEARWATER, FL 33764 FT MILL, SC 29797

FEI Number: 24-1432736 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:

LEOUSIS, ELIAS L FROST, NICOLE ESQ
11641 US 19 N 300 TURNER STREET
CLEARWATER, FL 33764 US CLEARWATER, FL 33756 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: NICOLE FROST, PA 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 INMAN, HEATHER D

 Address:
 12 MANGROVE POINT

 City-St-Zip:
 ST PETERSBURG, FL 33705

Title: VP

 Name:
 CHRISTENSEN, ROLLO

 Address:
 1387 51RST AVE N E

 City-St-Zip:
 ST PETERSBURG, FL 33703

Title: SEC

Name: MOSCARI, JULIO Address: 7050 OPAL DRIVE City-St-Zip: LARGO, FL 33773

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: HEATHER DEW INMAN PRES 01/03/2011