

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005321

FILED
Feb 12, 2011
Secretary of State

Entity Name: PICCIOLA RESERVE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

605 MAGNOLIA ST
LEESBURG, FL 34748

New Principal Place of Business:

605 W MAGNOLIA STREET
LEESBURG, FL 34748

Current Mailing Address:

605 MAGNOLIA ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
380 W ALFRED ST
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WAGNER, KENNETH D
605 W MAGNOLIA STREET
LEESBURG, FL 34748 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: KENNETH D. WAGNER

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WAGNER, KEN
Address: 605 W MAGNOLIA ST
City-St-Zip: LEESBURG, FL 34748

Title: MGR
Name: WAGNER, MELANIE
Address: 605 W MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

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: KENNETH D WAGNER

MGR

02/12/2011

Electronic Signature of Signing Officer or Director

Date