2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17914

FILED Mar 15, 2011 Secretary of State

Entity Name: POMELLO RANCH HOME OWNERS IMPROVEMENT ASSOCIATION, INC.

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

3962 MAN O WAR LANE
VALKARIA, FL 32950

3962 MAN O WAR LANE
GRANT-VALKARIA, FL 32950

Current Mailing Address: New Mailing Address:

3962 MAN O WAR LANE
VALKARIA, FL 32950

3962 MAN O WAR LANE
GRANT-VALKARIA, FL 32950

FEI Number: 59-2816747 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:

NOTESTINE, JERRY C
3962 MAN O WAR LANE
VALKARIA, FL 32950 US
NOTESTINE, JERRY C
3962 MAN O WAR LANE
GRANT-VALKARIA, FL 32950 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NOTESTINE, JERRY C

 Address:
 3962 MAN O WAR LANE

 City-St-Zip:
 GRANT-VALKARIA, FL
 32950

Title: D

 Name:
 LAGLER, MELINA

 Address:
 4006 AFFIRMED LANE

 City-St-Zip:
 GRANT-VALKARIA, FL 32950

Title: TD

 Name:
 SARTORI, JENNIFER L

 Address:
 4016 AFFIRMED LANE

 City-St-Zip:
 GRANT-VALKARIA, FL 32950

Title: VD

 Name:
 BUTERBAUGH, THOMAS M

 Address:
 2915 POMELLO ROAD

 City-St-Zip:
 GRANT-VALKARIA, FL 32950

Title: SD

Name: STOREY, DEBRA D Address: 4015 ADAMS LANE

City-St-Zip: GRANT-VALKARIA, FL 32950

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: JERRY C. NOTESTINE P 03/15/2011