2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17914

Apr 25, 2012 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 GRANT-VALKARIA, FL 32950

Current Mailing Address: New Mailing Address:

3962 MAN O WAR LANE 3962 MAN O WAR LANE

GRANT-VALKARIA, FL 32950 GRANT-VALKARIA, FL 32950 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NOTESTINE, JERRY C Name: Address: 3962 MAN O WAR LANE City-St-Zip: GRANT-VALKARIA, FL 32950 US

Title: DS

Name: LAGLER, MELINA Address: 4006 AFFIRMED LANE

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

Title: TD

SARTORI, JENNIFER L Name: Address: 4016 AFFIRMED LANE

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

Title: VD

Name: BUTERBAUGH, THOMAS M Address: 2915 POMELLO ROAD

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

Title:

BRAMMER, DAVID S Name: 4022 SEATTLE SLEW LANE Address: GRANT-VALKARIA, FL 32950 US City-St-Zip:

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 PD 04/25/2012