2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27840

US

FILED Mar 15, 2010 Secretary of State

Entity Name: LA PALOMA VILLAGE HOMEOWNER'S ASSOCIATION, INC.

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

3634 GAVIOTA DR RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

3634 GAVIOTA DR RUSKIN, FL 33573 US

FEI Number: 59-2887294 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:

MILLER`, MICHAEL L
3634 GAVIOTA DRIVE
SUITE 1400
RUSKIN, FL 33573 US

MILLER, MICHAEL L
3634 GAVIOTA DRIVE
RUSKIN, FL 33573 U

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: MICHAEL L. MILLER 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, MICHAEL L Address: 3634 GAVIOTA DR City-St-Zip: RUSKIN, FL 33573

Title: VD

Name: MILLER, ROGER
Address: 638 CLIFF DR.
City-St-Zip: APTOS, CA 95003 US

Title: ST

Name: CIOTA, ANITA L Address: 3634 GAVIOTA DR City-St-Zip: RUSKIN, FL 33573

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: MICHAEL L. MILLER P 03/15/2010