

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001190

FILED
Apr 05, 2011
Secretary of State

Entity Name: HUNDRED ACRE WOODS HOMEOWNERS ASS'N., INC.

Current Principal Place of Business:

6990 HUNDRED ACRE DRIVE
COCOA, FL 32927 US

New Principal Place of Business:

6970 HUNDRED ACRE DRIVE
COCOA, FL 32927 US

Current Mailing Address:

P.O. BOX 10113
PORT ST. JOHN, FL 32927 US

New Mailing Address:

FEI Number: 59-3480943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL LYONS
6990 HUNDRED ACRE DRIVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MICHEL P. GOLLOTTO
6970 HUNDRED ACRE DRIVE
COCOA, FL 32927 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: MICHEL P. GOLLOTTO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLLOTTO, MICHEL P
Address: 6970 HUNDRED ACRE DRIVE
City-St-Zip: COCOA, FL 32927

Title: VD
Name: LYONS, PAUL
Address: 6990 HUNDRED ACRE DR.
City-St-Zip: PORT ST. JOHN, FL 32927

Title: SD
Name: HULTZ, DIANE
Address: 6725 HUNDRED ACRE DR
City-St-Zip: COCOA, FL 32927

Title: TD
Name: LACOSTE, LOIS M
Address: 6755 HUNDRED ACRE DR
City-St-Zip: COCOA, FL 32927

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: LOIS M. LACOSTE

TD

04/05/2011

Electronic Signature of Signing Officer or Director

Date