2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001341

FILED Jan 10, 2012 Secretary of State

Entity Name: IRISH PINES HOMEOWNERS' ASSOCIATION, INC.

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

26910 NICK J CT 26930 NICKI J CT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

26910 NICK J CT 26930 NICKI J CT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 65-0415204 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:

VAN DAELE, RICHARD SLATER, THOMAS 26910 NICKI J CT 26930 NICKI J CT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: THOMAS SLATER 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRE

Name: SLATER, THOMAS Address: 26930 NICKI J CT

City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: COLE, JANET Address: 26911 NICK J CT

City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC

Name: VAN DAELE, RICHARD Address: 26910 NICKI J CT

City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS SLATER PRES 01/10/2012