2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003776

FILED Apr 23, 2012 Secretary of State

Entity Name: MISSION ESTATES HOMEOWNERS ASSOCIATION, INC.

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

 2406 SONOMA DRIVE
 2141 SONOMA DRIVE

 NOKOMIS, FL 342755819
 NOKOMIS, FL 342755819

Current Mailing Address: New Mailing Address:

P.O. BOX 687

NOKOMIS, FL 342740687

FEI Number: 65-0740825 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:

MADELEINE, HAVLICK
2406 SONOMA DRIVE
NOKOMIS, FL 34275
US
RANKIN, JOHN
2334 SONOMA DRIVE
NOKOMIS, FL 34275
US
NOKOMIS, FL 34275
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: JOHN RANKIN 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MICHEALS, JOHN
Address: 2141 SONOMA DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: DVP

Name: WORKMAN, JACK
Address: 2238 SONOMA DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: DST

Name: RANKIN, JOHN
Address: 2334 SONOMA DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: T

Name: BERNSTEIN, DIANA
Address: 2205 SONOMA DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

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: DIANA BERNSTEIN T 04/23/2012