

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105918

FILED
Mar 02, 2012
Secretary of State

Entity Name: CO-OWNERS MAINTENANCE SERVICES CO.

Current Principal Place of Business:

2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 45-4038996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMP, HOWARD
2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: POMP, HOWARD
Address: 2180 W. STATE ROAD 434, SUITE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: S/T
Name: POMP, HOWARD
Address: 2180 W. STATE ROAD 434, SUITE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: HART, JAMES W JR.
Address: 2180 W. STATE ROAD 434, SUITE 5000
City-St-Zip: LONGWOOD, FL 32779

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD POMP

CEO

03/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date