2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42672

FILED Apr 28, 2010 Secretary of State

Entity Name: SOUTHCHASE PARCEL 45 COMMUNITY ASSOCIATION, INC.

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

385 DOUGLAS AVE 385 DOUGLAS AVE

STE 3000 STE 3000

ALTAMONTE SPRINGS, FL 327144932 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVE 385 DOUGLAS AVE

STE 3000 STE 3000

ALTAMONTE SPRINGS, FL 327144932 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2995812 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:

LARSEN & ASSOCIATES, P.A. 300 S ORANGE AVE SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WRENNE, MARJORIE

Address: 385 DOUGLAS AVE SUITE 3000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P

Name: DENICOLA, JOE

Address: 385 DOUGLAS AVE SUITE 3000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: KERUTIS, JEFFREY

Address: 385 DOUGLAS AVE SUITE 3000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: LEMMON, DOROTHY

Address: 385 DOUGLAS AVE SUITE 3000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: [

Name: FILIP, JANET

Address: 385 DOUGLAS AVE SUITE 3000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOE ENICOLA P 04/28/2010