2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05629

FILED Apr 07, 2011 Secretary of State

Entity Name: THE CITRUS OAKS HOMEOWNERS' ASSOCIATION, INC.

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

SPECIALTY MANAGEMENT CO OF CENTRAL FLORIDA 882 JACKSON AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

SPECIALTY MANAGEMENT CO OF CENTRAL FLORIDA 882 JACKSON AVENUE WINTER PARK, FL 32789

FEI Number: 59-2336316 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:

MALCOM, THOMAS D 882 JACKSON AVENUE WINTER PARK, FL 32789 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

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OFFICERS AND DIRECTORS:

Title: PD

Name: WIRICK, EDITH

Address: 9466 LAKE LOTTA CIRCLE City-St-Zip: GOTHA, FL 32734

Title: SD

Name: KENT, ELAINE Address: 9463 COMEAU ST. City-St-Zip: GOTHA, FL 32734

Title: VPD

Name: CAUDILL, CLAUDIA
Address: 9458 LAKE LOTTA CIR.
City-St-Zip: GOTHA, FL 32734

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 MALCOM AGEN 04/07/2011