

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25522

FILED
Jul 09, 2011
Secretary of State

Entity Name: LOT 12, BLOCK 278, UNIT 13 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5611 GRANADA BLVD
SEBRING, FL 33872

New Principal Place of Business:

5619 GRANADA BLVD
SEBRING, FL 33872

Current Mailing Address:

5611 GRANADA BLVD
SEBRING, FL 33872

New Mailing Address:

5619 GRANADA BLVD
SEBRING, FL 33872

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MYRA M.
5611 GRANADA BLVD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

CASEY, JAMES C
5619 GRANADA BLVD
SEBRING, FL 33872 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: JAMES CASEY

07/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASEY, JAMES
Address: 5619 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

Title: VD
Name: MYRA GREEN
Address: 5611 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

Title: STD
Name: FIDLIN, R.
Address: 5615 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

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: JAMES CASEY

PD

07/09/2011

Electronic Signature of Signing Officer or Director

Date