2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25522

FILED Jan 09, 2012 Secretary of State

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

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

5619 GRANADA BLVD SEBRING, FL 33872

Current Mailing Address: 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: 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:

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 01/09/2012