2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000360

FILED Apr 09, 2012 Secretary of State

Entity Name: CHELTENHAM HOMEOWNERS ASSOCIATION, INC.

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

931 S. SEMORAN BLVD.

SUITE #214

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

931 S. SEMORAN BLVD.

SUITE #214

WINTER PARK, FL 32792 US

FEI Number: 59-3438763 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:

HARA MANAGEMENT INC. 931 S. SEMORAN BLVD. SUITE #214 WINTER PARK, FL 32792 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: P/D

Name: DONALDSON, CAROL

Address: 931 S. SEMORAN BLVD - SUITE 214 City-St-Zip: WINTER PARK, FL 32792 US

Title: VP/D

Name: VALENTIN, CHRIS

Address: 931 S. SEMORAN BLVD - SUITE 214 City-St-Zip: WINTER PARK, FL 32792 US

Title: S/TD

Name: METHERELL, ALLEN J

Address: 931 S. SEMORAN BLVD. - SUITE 214 City-St-Zip: WINTER PARK, FL 32792 US

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: CAROL DONALDSON PRES 04/09/2012