

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200264

FILED
Apr 16, 2012
Secretary of State

Entity Name: ON TOP OF THE WORLD COMMUNITIES, INC.

Current Principal Place of Business:

8447 SW 99TH STREET ROAD
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8447 SW 99TH STREET ROAD
OCALA, FL 34481

New Mailing Address:

FEI Number: 59-6059413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLEN, GERALD R ESQ
DEVITO & COLEN
7243 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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: P/D
Name: COLEN, KENNETH D
Address: 8447 SW 99TH STREET ROAD
City-St-Zip: Ocala, FL 34481

Title: S/D
Name: COLEN, INA A
Address: 2291 WORLD PARKWAY BLVD. WEST
City-St-Zip: CLEARWATER, FL 33763

Title: VP/D
Name: COLEN, LESLEE R
Address: 2291 WORLD PARKWAY BLVD. WEST
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: FARANDA, PHILIP
Address: 8447 SW 99TH STREET ROAD
City-St-Zip: Ocala, FL 34481

Title: AS
Name: ORTIZ, BARBARA
Address: 8447 SW 99TH ST. RD
City-St-Zip: Ocala, FL 34481

Title: T
Name: WOOLBRIGHT, C. GUY
Address: 8447 SW 99TH ST. RD
City-St-Zip: Ocala, FL 34481

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH D. COLEN

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date