2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715680

FILED Jan 13, 2010 Secretary of State

Entity Name: NORTHWEST ORANGE COUNTY IMPROVEMENT ASSOCIATION, INC.

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

 4253 PONCAN ROAD
 4253 PONKAN ROAD

 ZELLWOOD, FL 327987786
 ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

 4253 PONCAN ROAD
 4253 PONCAN ROAD

 ZELLWOOD, FL 327987786
 PO BOX 786

ZELLWOOD, FL 327987786

US

Date

FEI Number: 59-2022527 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:

HALLORAN, BEVERLY F
6520 SWAIN ROAD
5101 PALM DR
SORRENTO, FL 32776 US
ZELLWOOD, FL 32798

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: MARVIN BARRETT 01/13/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BARRETT, MARVIN

 Address:
 5051 PALM DR

 City-St-Zip:
 ZELLWOOD, FL 32798

Title: TD

Name: MILLER, ELLEN
Address: 222 N KELLY PARK RD
City-St-Zip: APOPKA, FL 32712

Title: BD

Name: HEEKE, TIM

Address: 4208 ROUND LAKE RD City-St-Zip: APOPKA, FL 32712

Title: BD

Name: SMITH, TERI Address: 1258 ADIRONDACK City-St-Zip: APOPKA, FL 32712

Title: VP

Name: BIRKO, DAVID
Address: 2829 JUNCTION RD
City-St-Zip: ZELLWOOD, FL 32798

Title: SEC

Name: ODOM, FAYE Address: P O BOX 279

City-St-Zip: PLYMOUTH, FL 32768

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: MARVIN BARRETT P 01/13/2010