2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719493

FILED Jan 19, 2011 Secretary of State

Entity Name: MARKHAM WOODS ASSOCIATION, INC.

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

800 N MAGNOLIA AVE SUITE 1500

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

800 N MAGNOLIA AVE, STE 1500 800 N MAGNOLIA AVE ORLANDO, FL 32803 US SUITE 1500

ORLANDO, FL 32803 US

FEI Number: 59-2729332 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:

CAPOUANO, ALBERT D 800 N MAGNOLIA AVE SUITE 1500 ORLANDO, FL 32803 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: DP

Name: HIGGINS, JOHN
Address: 130 HUNTERS TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: DV

Name: JONES, KEN

Address: 2025 CROWLEY CIRCLE WEST

City-St-Zip: LONGWOOD, FL 32779

Title: DS

Name: HALLER, CINDY
Address: 1707 SUNWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: DT

Name: MAHAJAN, SATISH
Address: 223 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title:

Name: CAPOUANO, ALBERT D Address: 15 STONE GATE NORTH City-St-Zip: LONGWOOD, FL 32779

Title:

Name: HANNAHS, JACK

Address: 204 ORANGE RIDGE CIRCLE City-St-Zip: LONGWOOD, FL 32779

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: ALBERT D. CAPOUANO D 01/19/2011

ATTACHMENT TO 2011 ANNUAL REPORT

DOCUMENT #719493 MARKHAM WOODS ASSOCIATION, INC.

ADDITIONAL OFFICERS AND DIRECTORS

Names and Street Addresses of Each Officer and/or Director			* · ·
Titles	Names of Officers and/or Directors	Street Address of Each Office and/or Director	City / State / Zip
D	FITCH, JACK	2150 MARKHAM WOODS ROAD	LONGWOOD, FL 32779
D	TURNAGE, BOB	7 TRILBY BRANCH ROAD	LONGWOOD, FL 32779
D	CALDERONE, TINA	3206 TALA LOOP	LONGWOOD, FL 32779
D	CUSHMAN, BOB	27 STONE GATE NORTH	LONGWOOD, FL 32779
D	DI MARCO, ATTILIO	1737 ALVARADO COURT	LONGWOOD, FL 32779