2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730656

FILED Jan 31, 2012 Secretary of State

Entity Name: ASPEN BREEZY HILL MOBILE HOME OWNERS ASSOCIATION, INC.

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

4540 NE 4TH AVE

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4540 NE 4TH AVE

POMPANO BEACH, FL 33064

FEI Number: 23-7394814 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:

WILKERSON, CAROLYN 4540 NE 4TH AVE.

POMPANO BCH, FL 33064 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: D

Name: BERNIER, GLORIA Address: 4556 NE 4TH AVE.

City-St-Zip: POMPANO BEACH, FL 33064

Title: VP

Name: WILKERSON, CAROLYN Address: 4540 NE 4TH AVE.

City-St-Zip: POMPANO BEACH, FL 33064

Title: F

 Name:
 HEBERT, CAROL

 Address:
 366 N.E. 45TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title:

Name: LUDWIG, PAM Address: 342 NE 45PL

City-St-Zip: POMPANO BEACH, FL 33604

Title:

Name: HAMEL, MARCEL Address: 364 NE 45 CT.

City-St-Zip: POMPANO BCH, FL 33064

Title:

Name: PERREAULT, MICHELINE

Address: 367 NE 45TH PL.

City-St-Zip: POMPANO BEACH, FL 33064

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: MICHELINE PERREAULT T 01/31/2012