2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731500

FILED Jan 29, 2012 Secretary of State

Entity Name: MARIANNA PARK OWNERS ASSOCIATION, INC.

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

151 BONNIE DRIVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

151 BONNIE DRIVE AUBURNDALE, FL 33823

FEI Number: 59-1647628 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:

JUEHICH, JOYCE E COOPER, LON 173 BONNIE DRIVE 147 JANA CIRCLE

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: LON COOPER 01/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RILEY, SUSAN

 Address:
 135 JANA CIRCLE

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: VD

Name: VACARI, DANIEL
Address: 148 JANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: S/TD

Name: COOPER, LON
Address: 147 JANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: STUNKARD, RONALD
Address: 120 JANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title:

 Name:
 REX, STEVE

 Address:
 108 BONNIE DRIVE

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: [

Name: HAWKINS, JOHN
Address: 112 JANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

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: LON COOPER S/T 01/29/2012