2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 01, 2011 **DOCUMENT# 749061** Secretary of State

Entity Name: FLYING LITTLE RIVER HOME OWNER'S ASSOCIATION, INC.

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

7364 188TH PL 18261 73RD PLACE

MCALPIN, FL 32062 MCALPIN, FL 32062 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 81

MCALPIN, FL 32062 US

FEI Number: 59-2542409 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:

DRISCOLL, JAMES H DECHANT, MARY F 7364 188TH PL 18261 73RD PLACE MC ALPIN, FL 32062 MC ALPIN, FL 32062 US 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: MARY F. DECHANT 07/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DECHANT, MARY F Name: Address: 18261 73RD PLACE City-St-Zip: MC ALPIN, FL 32062 US

Title:

Name: PICKETT, RONALD K II Address: 18221 75TH PLACE City-St-Zip: MC ALPIN, FL 32062 US

Title:

JONES, SHIRLEY Name: 18094 77TH PLACE Address: City-St-Zip: MC ALPIN, FL 32062 US

Title: VΡ

Name: MCCLURE, DENNIS N Address: 2061 WEDGEWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32317 US

Title:

NIXON, ROBERT Name: 7754 182ND PATH Address: MC ALPIN, FL 32062 US City-St-Zip:

Title:

HILL, DIANE L Name: Address: 18658 77TH PLACE MC ALPIN, FL 32062 City-St-Zip:

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: RONALD K. PICKETT II **PRES** 07/01/2011