

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755129

FILED
Jan 27, 2012
Secretary of State

Entity Name: ST. LUCIE FALLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9000 SW PENNSYLVANIA AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

9000 SW PENNSYLVANIA AVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1934467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, LARRY Z ESQ.
1850 SW FOUNTAINVIEW BLVD.
SUITE 207
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ROSS, DEBORAH ESQ.
789 SW FEDERAL HIGHWAY
STUART, FL 34994 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: DEBORAH ROSS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, CLAUDIA
Address: 9000 SW PENNSYLVANIA AVE
City-St-Zip: STUART, FL 34997

Title: VPD
Name: HOWELL, RONALD
Address: 9000 SW PENNSYLVANIA AVE
City-St-Zip: STUART, FL 34997

Title: TD
Name: BENT, ARTHUR
Address: 9000 SW PENNSYLVANIA AVE
City-St-Zip: STUART, FL 34997

Title: D
Name: RACETTE, ROBERT
Address: 9000 SW PENNSYLVANIA AVE
City-St-Zip: STUART, FL 34997

Title: D
Name: ROBERT, LANDRY
Address: 9000 SW PENNSYLVANIA AVE
City-St-Zip: STUART, FL 34997

Title: D
Name: BUTTON, DICK
Address: 9000 SW PENNSYLVANIA AVE
City-St-Zip: STUART, FL 34997

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: RON HOWELL

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date