2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757419

FILED Jan 16, 2012 Secretary of State

Entity Name: CHERRY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

3140 BINNACLE LANE

SAINT JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

PO BOX 641

SAINT JAMES CITY, FL 33956 US

FEI Number: 59-2315972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEFLIN, JUDY A

3140 BINNACLE LANE 3140 BINNACLE LANE

SAINT JAMES CITY, FL 33956 US SAINT JAMES CITY, FL 33956 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: JUDY HEFLIN 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUTLER, JOSEPH Address: 3045 HARPOON LN

City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP

Name: NOBLE, DAVID Address: 3097 SKIPPER LN

City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SEC

Name: GRAZIANO, JANE E Address: 2911 BOUNTY LANE

City-St-Zip: SAINT JAMES CITY, FL 33956

Title: T

Name: HEFLIN, JUDY A Address: 3140 BINNACLE LANE

City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SAA

Name: LASHLEY, MIKE Address: 2941 BOUNTY LN

City-St-Zip: SAINT JAMES CITY, FL 33956

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: JUDY HEFLIN T 01/16/2012