2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759180

FILED Jan 05, 2010 Secretary of State

Entity Name: CORMORANT POINT HOMEOWNERS' ASSOCIATION, INC.

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

2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872209 US

Current Mailing Address: New Mailing Address:

2224 GOLF HAMMOCK CIRCLE 2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872 US SEBRING, FL 33872209 US

FEI Number: 59-2177796 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:

BEATTY, NANCY 2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872 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: TREA

Name: BEATTY, NANCY

Address: 3308 CORMORANT POINT DRIVE

City-St-Zip: SEBRING, FL 33872 US

Title: SEC

Name: RIVENES, BOB

Address: 3407 GOLF HAVEN TERR City-St-Zip: SEBRING, FL 33872 US

Title: PRES
Name: FOX, STEVE

Address: 3414 GOLF HAVEN TERR City-St-Zip: SEBRING, FL 33872 US

Title: VPRE

Name: COULTAS, KEITH

Address: 3820 GOLF HAVEN TERRACE City-St-Zip: SEBRING, FL 33872 US

Title: VIO Name: FOX, RITA

Address: 3414 GOLF HAVEN TERRACE City-St-Zip: SEBRING, FL 33872 US

Title: ARCT

Name: BEATTY, JAMES

Address: 3308 CORMORANT POINT DRIVE

City-St-Zip: SEBRING, FL 33872 US

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: NANCY BEATTY TREA 01/05/2010