2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# 759180

Entity Name: CORMORANT POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872 US	2224 GOLF HAMMOCK DRIVE SEBRING, FL 33872 US

Current Mailing Address:	**New Mailing Address:**
2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872 US	2224 GOLF HAMMOCKDRIVE SEBRING, FL 33872 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: LOFTUS, DAWN
Address: 3822 GOLF HAVEN TERRACE
City-St-Zip: SEBRING, FL 33872 US

Title: VIO
Name: WALKER, WRAY
Address: 3415 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   01/03/2012

Electronic Signature of Signing Officer or Director   Date