2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759918

FILED Jan 10, 2011 Secretary of State

US

Entity Name: VERA CRUZ HOME OWNERS ASSOCIATION, INC.

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

901-937 MICHIGAN AVE 906-936 VIRGINIA AVE. 900-936 VIRGINIA AVE. SAINT CLOUD, FL 34769 US 901-937 MICHIGAN AVE 900-936 VIRGINIA AVE. SAINT CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

924 VIRGINIA AVENUE

SAINT CLOUD, FL 34769 US

FEI Number: 59-2418148 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:

COOPER, KAREN L TS

924 VIRGINIA AVENUE

SAINT CLOUD, FL 34769 US

COOPER, KAREN L S/T

924 VIRGINIA AVENUE

SAINT CLOUD, FL 34769 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: KAREN L. COOPER 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PARR, SANDY
Address: 928 VIRGINIA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP

Name: ARDEN, MILO

Address: 6620 BAY TREE COURT City-St-Zip: SAINT CLOUD, FL 34771

Title:

Name: BURMEISTER, MADELINE
Address: 913 MICHIGAN AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title:

Name: GOODREAU, CHARLES
Address: 921 MICHIGAN AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: D

Name: OROS, DICK

Address: 900 VIRGINIA AVENUE City-St-Zip: SAINT CLOUD, FL 34769

Title: [

Name: VIENS, IRENE

Address: 917 MICHIGAN AVENUE City-St-Zip: SAINT CLOUD, FL 34769

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: KAREN L. COOPER S/T 01/10/2011