2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762761

FILED Jan 05, 2012 Secretary of State

Entity Name: ALLANS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

C/O WILLIAM H. MILLER, JR. 285 ALLAN LANE MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

C/O WILLIAM H. MILLER, JR. 285 ALLAN LANE MELBOURNE BEACH, FL 32951

FEI Number: 59-2513974 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:

WATTWOOD, ROBERT W ESQ 1686 W. HIBISCUS BLVD. MELBOURNE, FL 32901 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: DIR

Name: FOOTE, ROBERT MR. Address: 225 ALLAN LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR

Name: BAYLE, GAIL MRS. Address: 265 ALLAN LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: PRES

Name: NORMAN, STACEY R MR.

Address: 235 ALLAN LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC

Name: FINLEY, ANNA MRS. Address: 3170 S HIGHWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TREA

Name: MILLER, WILLIAM H JR. MR

Address: 285 ALLAN LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 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: WILLIAM H. MILLER, JR. DIR. 01/05/2012