2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763745

FILED May 06, 2007 Secretary of State

Entity Name: HOMEOWNERS OF LA CITA, INC.

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

P.O. BOX 2307 3749 OAKHILL DR. TITUSVILLE, FL 32781 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 2307 TITUSVILLE, FL 32781

FEI Number: 59-2469760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NORMAN, HERMAN 3749 OAKHILL DRIVE TITUSVILLE, FL 32780 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HERMAN, NORMAN HERMAN, NORMAN Name: Name:

Address: 3692 MUIRFIELD DRIVE Address: 3749 OAKHILL DRIVE City-St-Zip: TITUSVILLE, FL City-St-Zip: TITUSVILLE, FL 32780

Title: Title: (X) Change () Addition () Delete HEMINGWAY, THOMAS HEMINGWAY, THOMAS Name: Name:

Address: 3670 MUIRFIELD Address: 3670 MUIRFIELD City-St-Zip: TITUSVILLE, FL City-St-Zip: TITUSVILLE, FL

Title: () Delete Title: () Change () Addition

TINNERELLO, AL Name: Name: 3575 RANEY ROAD Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip:

(X) Change () Addition Title: () Delete Title: SD

Name: SHANNON, FRAN Name: SHANNON, FRAN

575 SHADOW WOOD LANE #215 575 SHADOW WOOD LANE #215 Address: Address:

City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN A. HERMAN TD 05/06/2007