2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763745

FILED Mar 02, 2010 Secretary of State

Entity Name: HOMEOWNERS OF LA CITA, INC.

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

3749 OAKHILL DR. 2180 WEST STATE ROAD 434 TITUSVILLE, FL 32780

SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

C/O 2180 W. STATE RD. 434 2180 WEST STATE ROAD 434

SUITE 5000 SUITE 5000 LONGWOOD, FL 327795044 LONGWOOD, FL 32779

FEI Number: 59-2469760 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:

NORMAN, HERMAN HART, JAMES W JR 3749 OAKHILL DRIVE SENTRY MANAGEMENT INC

TITUSVILLE, FL 32780 US 2180 WEST STATE ROAD 434 SUITE 5000

LONGWOOD, FL 32779 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: JAMES W HART JR 03/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HERMAN, NORMAN Name: Address: 3749 OAKHILL DRIVE City-St-Zip: TITUSVILLE, FL 32780

Title: PD

Name: HEMINGWAY, THOMAS Address: 3670 MUIRFIELD DR City-St-Zip: TITUSVILLE, FL 32780

Title:

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

Title: SD

Name: SHANNON, FRAN

575 SHADOW WOOD LANE Address: City-St-Zip: TITUSVILLE, FL 32780

VPD Title:

JOHNSON, PATTI Name: 3630 BELLE ARBOR CIR Address: TITUSVILLE, FL 32780 City-St-Zip:

Title:

DIGIACOMO, JOE Name: Address: 2635 LA CITA LN TITUSVILLE, FL 32780 City-St-Zip:

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: THOMAS HEMINGWAY PD 03/02/2010