2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768009

Apr 13, 2012 Secretary of State

Entity Name: COSTA VISTA HOMEOWNERS' ASSN., INC.

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

2362 SCENIC GULF DR. DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

2362 SCENIC GULF DR DESTIN, FL 32550

FEI Number: 57-0893268 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:

ANCHORS, MICHELLE BECKER & POLIAKOFF, P.A. 909 MAR WALT DR 348 SW MIRACLE STRIP PARKWAY STE 1022 SUITE 7

FT WALTON BEACH, FL F32547 US FORT WALTON BEACH, FL 32548 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: JAY ROBERTS, ESQ. 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCOY, RICHARD Name:

Address: 10499 WELLINGTON WALK DRIVE City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: HODGES, PHILLIP Address: 303 PINEHAVEN ROAD City-St-Zip: GADSDEN, AL 35901

Title: S/T

GREEN-BURG, NANCY Name: Address: 24601 OAKWOOD AVE City-St-Zip: HUNTSVILLE, FL 35811

Title:

Name: CONOLY, NANCY

11 DRIFTWOOD, UNIT #3 Address: City-St-Zip: MIRAMAR BEACH, FL 32550

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.

Ρ SIGNATURE: RICHARD MCCOY 04/13/2012