2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771107

FILED Feb 07, 2012 Secretary of State

Entity Name: LA VIVA HOMEOWNERS' ASSOCIATION, INC.

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

704 LOMA LINDA COURT BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

PO BOX 0104 BRANDON, FL 33509

FEI Number: 59-2363464 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:

TANAKA, FRANK
704 LOMA LINDA COURT
BRANDON, FL 33511 US
CALL, RUSSELL
704 DORADO COURT
BRANDON, FL 33511 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: RUSSELL CALL 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALL, RUSSELL
Address: 704 DORADO COURT
City-St-Zip: BRANDON, FL 33511

Title: T

Name: HEFFERNAN, JOHN Address: 710 LOMA LINDA COURT City-St-Zip: BRANDON, FL 33511

Title: VPD

Name: HOOKER, CURTIS
Address: 708 LOMA LINDA COURT
City-St-Zip: BRANDON, FL 33511

Title: M

Name: TANAKA, FRANK

Address: 704 LOMA LINDA COURT City-St-Zip: BRANDON, FL 33511

Title: S

Name: TILLY, THOMAS

Address: 706 LOMA LINDA COURT
City-St-Zip: BRANDON, FL 33511

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 TILLY S 02/07/2012