2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001276

Entity Name: EWP FLORIDA HOA MANAGEMENT COMPANY, L.L.C.

FILED Apr 10, 2012 Secretary of State

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

14700 VILLAGE SQUARE PLACE MIDLOTHIAN, VA 23112

Current Mailing Address: New Mailing Address:

14700 VILLAGE SQUARE PLACE MIDLOTHIAN, VA 23112

FEI Number: 27-1958061 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FENCHUK, GARY W

Address: 14700 VILLAGE SQUARE PLACE City-St-Zip: MIDLOTHIAN, VA 23112

Title: MGR

Name: ARROWSMITH, ROGER S
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: MGR

Name: PEARSON, KATHRYN H Address: 14700 VILLAGE SQUARE PLACE City-St-Zip: MIDLOTHIAN, VA 23112

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROGER S. ARROWSMITH MGR 04/10/2012