2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000154

FILED Jan 17, 2012 Secretary of State

Entity Name: MAYFAIR NEIGHBORHOOD ASSOCIATION, INC.

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

24646 STATE ROAD 54 SUITE #102 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24646 STATE ROAD 54 SUITE #102 LUTZ, FL 33559

FEI Number: 59-3635851 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:

SHUMAKER, LOOP & KENDRICK 101 EAST KENNEDY BLVD., STE.#2800 BANK OF AMERICA PLAZA TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: F

Name: ATLAS, ZACHARY

Address: 24646 STATE ROAD 54 SUITE #102

City-St-Zip: LUTZ, FL 33602

Title: VP

Name: KRIEGER, PHYLLIS

Address: 24646 STATE ROAD 54 SUITE #102

City-St-Zip: LUTZ, FL 33602

Title: T

Name: FLEMMING, KAREN

Address: 24646 STATE ROAD 54 SUITE #102

City-St-Zip: LUTZ, FL 33602

Title:

Name: LITCHFIELD, PETER

Address: 24646 STATE ROAD 54 SUITE #102

City-St-Zip: LUTZ, FL 33602

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: LESLIE LARZELERE LCAM 01/17/2012