2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001204

FILED May 01, 2010 Secretary of State

Entity Name: FRANKLIN RESERVE, FRANKLIN CREEK ESTATES AND FRANKLIN WOODLANDS HOMEOWNERS'

ASSOCIATION, INC.

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

5303 FRANKLIN RESERVE DRIVE PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

5303 FRANKLIN RESERVE DRIVE PLANT CITY, FL 33565

FEI Number: 59-3701428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWS, ARTHUR L 5303 FRANKLIN RESERVE DRIVE PLANT CITY, FL 33565 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:

Γitle: PRES

Name: HOLLOWS, ARTHUR PRESIDE Address: 5303 FRANKLIN RESERVE DRIVE

City-St-Zip: PLANT CITY, FL 33565

Title: SECR

Name: O' GILL, IAN SECRETA

Address: 5224 FRANKLIN WOODLAND DRIVE

City-St-Zip: PLANT CITY, FL 33565

Title: V P

Name: SCHWOCHERT, FRANCESCA VICE PR

Address: 5216 FRANKLIN RESERVE DR

City-St-Zip: PLANT CITY, FL 33565

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: ARTHUR L. HOLLOWS PRES 05/01/2010