2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005934

FILED Apr 13, 2012 Secretary of State

Entity Name: 1801-1815 S. KANNER HIGHWAY PROPERTY OWNERS ASSOCIATION, INC.

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

 1803 S KANNER HWY
 1801 S KANNER HWY

 STUART, FL 34994
 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1803 S KANNER HWY 1801 S KANNER HWY STUART, FL 34994 STUART, FL 34994

FEI Number: 65-1085849 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:

WHITE, GRACE R 1803 S. KANNER HWY STUART, FL 34994 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: TR

 Name:
 WHITE, GRACE

 Address:
 1803 S KANNER HWY

 City-St-Zip:
 STUART, FL 34994

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: GRACE WHITE TR 04/13/2012