2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003464

FILED Apr 28, 2010 Secretary of State

Entity Name: LOMA VISTA PROPERTY OWNERS' ASSOCIATION, INC.

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

5405 DIPLOMAT CIRCLE SUITE 100 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5405 DIPLOMAT CIRCLE SUITE 100 ORLANDO, FL 32810

FEI Number: 56-2380728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLAYTON, KENNETH M C/O CLAYTON & MCCULLOH 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751 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:

litie: D

Name: CLAYTON, BRANTLY W

Address: 5405 DIPLOMAT CIRCLE, SUITE 100

City-St-Zip: ORLANDO, FL 32810

Title:

Name: CLAYTON, MARK A

Address: 5405 DIPLOMAT CIRCLE, SUITE 100

City-St-Zip: ORLANDO, FL 32810

Title: D

Name: DODGE, LINDA S

Address: 5405 DIPLOMAT CIRCLE, SUITE 100

City-St-Zip: ORLANDO, FL 32810

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: MARK A. CLAYTON D 04/28/2010