2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003894

FILED Apr 06, 2010 Secretary of State

Entity Name: MOSS PLACE HOMEOWNERS' ASSOCIATION, INC.

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

390 WEST STATE RD. 434 SUITE 203 LONGWOOD, FL 327504977 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043 WINTER SPRINGS, FL 32719 US

FEI Number: 59-3735762 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:

PALMERSTON LLC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 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: VP/S

Name: PUMA, DIANE Address: 122 RHODEN LANE

City-St-Zip: WINTER SPRINGS, FL 32708

Title: T

Name: DEAL, JENNIFER Address: 128 RHODEN LANE

City-St-Zip: WINTER SPRINGS, FL 32708

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: CHELSEA BONO, EPM SERVICES

MGMT

04/06/2010