2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004226

Feb 28, 2011 Secretary of State

Entity Name: NEW FLORESTA OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

777 S HARBOUR ISLAND BLVD STE 270

TAMPA, FL 33602

Current Mailing Address:

New Mailing Address:

5001 FOURTH STREET NORTH 777 S HARBOUR ISLAND BLVD STE A

STE 270

TAMPA, FL 33602

ST. PETERSBURG, FL 33703 FEI Number: 59-3735729 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:

LANG & BROWN P.A 5001 FOURTH ST NORTH

ST. PETERSBURG, FL 33703 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:

Name: REHUNIAK SCOTT

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 270

City-St-Zip: TAMPA, FL 33602

Title:

Name: STRICKLAND, STAN

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 270

City-St-Zip: TAMPA, FL 33602

Title:

PHILLIPS, JOHN Name:

777 SOUTH HARBOUR ISLAND BLVD. SUITE 270 Address:

City-St-Zip: TAMPA, FL 33602

Title:

Name: HAWKINS, RON

777 SOUTH HARBOUR ISLAND BLVD. SUITE 270 Address:

City-St-Zip: TAMPA, FL 33602

Title:

ELLIOT, JILL Name:

777 SOUTH HARBOUR ISLAND BLVD. SUITE 270 Address:

City-St-Zip: TAMPA, FL 33602 US

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: SCOTT BEHUNIAK

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02/28/2011