2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009045

FILED Jan 04, 2012 Secretary of State

Entity Name: DANFORTH VILLAGE HOMEOWNERS ASSOCIATON, INC.

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

WELLINGTON MANAGEMENT

3461-B FAIRLANE FARMS RD.

WELLINGTON, FL 33414

THE CONTINENTAL GROUP
3461-B FAIRLANE FARMS RD.

WELLINGTON, FL 33414

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC 3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414

FEI Number: 01-0573522 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:

NEWSOME, JOHN
THE CONTINENTAL GROUP INC
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US
HILLEY & WYANT-CORTEZ
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: V. CLAIRE WYANT-CORTEZ 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLARK, BARRY

Address: 2635 DAN FORTH TERR. City-St-Zip: WELLINGTON, FL 33414

Title: VD

Name: ELM, JOSEPH
Address: 9265 DELEMAR CT.
City-St-Zip: WELLINGTON, FL 33414

Title: STD

Name: OLSEN, ROBERT
Address: 2628 DANFOAH TERR.
City-St-Zip: WELLINGTON, FL 33414

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: BARRY CLARK PD 01/04/2012