2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01494

FILED Feb 24, 2012 Secretary of State

Entity Name: HOME BUILDERS ASSOCIATION OF MANATEE-SARASOTA, INC.

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

8131 LAKEWOOD MAIN STREET

STE 207

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

8131 LAKEWOOD MAIN STREET

STE 207

LAKEWOOD RANCH, FL 34202 US

FEI Number: 59-2402912 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:

ANDERSON, ALAN V EVP 8131 LAKEWOOD MAIN STREET STE. 207

LAKEWOOD RANCH, FL 34202 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: PD

Name: REGO, MICHAEL

Address: 8131 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VPD

Name: HUNIHAN, DAVID

Address: 8131 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: TD

Name: OHMAN, JACLYN

Address: 8131 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: SD

Name: SMITH, DREW

Address: 8131 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VPD

Name: SHAPRIO, MELISSA

Address: 8131 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: PPD

Name: KRAMER, MICHAEL

Address: 8131 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: ALAN V. ANDERSON EVP 02/24/2012