

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01958

FILED
Mar 11, 2011
Secretary of State

Entity Name: GENOVA WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2436 GENOVA DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621544
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-2389132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, DONNA
2436 GENOVA DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: T
Name: CASSIDY, DONNA E
Address: 2436 GENOVA DR.
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: SAUNDERS, KATE
Address: 3671 GENOVA CT.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: CALLAWAY, SCOTT
Address: 2341 GENOVA DR.
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: ERICKSON, HEIDI
Address: 1783 MARSH RD
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: LEMIEUX, PHILLIP
Address: 2201 GENOVA DR.
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: CLEMENTS, RANDY
Address: 1753 MARSH ROAD
City-St-Zip: OVIEDO, FL 32765

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: DONNA E. CASSIDY

T

03/11/2011

Electronic Signature of Signing Officer or Director

Date