2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01958

FILED Jan 30, 2012 Secretary of State

Entity Name: GENOVA WOODS HOMEOWNERS' ASSOCIATION, INC.

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

2436 GENOVA DRIVE OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

P.O. BOX 621544

OVIEDO, FL 32762 US

FEI Number: 59-2389132 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:

CASSIDY, DONNA 2436 GENOVA DR. OVIEDO, FL 32765

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:

US

Title:

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

Title: P

Name: ZINSSAR, LAUREL Address: 2175 GENOVA DR. City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: STEIN, JEFF
Address: 1800 MARSH ROAD
City-St-Zip: OVIEDO, FL 32765

Title:

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

Title: [

Name: OHLWILER, ERIC Address: 2155 GENOVA DR. City-St-Zip: OVIEDO, FL 32765

Title:

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 01/30/2012