

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001058

FILED
Mar 13, 2010
Secretary of State

Entity Name: UNIT ONE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

717 DESERT HILLS WAY
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6263
SUN CITY CENTER, FL 335716263 US

New Mailing Address:

FEI Number: 02-0569358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P JR
315 S HYDE PK AVE
TAMPA, FL 33606 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: PD
Name: MOORE, JACK
Address: 1109 CHERRY HILLS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD
Name: KENNEDY, CHARLES
Address: 712 DESERT HILLS WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD
Name: DIOLOSA, REE
Address: 717 DESERT HILLS WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD
Name: TRAVIS, JIM
Address: 708 DESERT HILLS WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: DUFTON, MARJORIE
Address: 705 DESERT HILLS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: REE DIOLOSA

TD

03/13/2010

Electronic Signature of Signing Officer or Director

Date