2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001058

FILED Jan 09, 2012 Secretary of State

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

US

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

902 DESERT HILLS DRIVE SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

P.O. BOX 6263

SUN CITY CENTER, FL 335716263 US

FEI Number: 02-0569358 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:

HINES, JAMES P JR 315 S HYDE PK AVE TAMPA, FL 33606 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:
 JORDAN, SHARON H

 Address:
 902 DESERT 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: MCINTOSH, JAMES Address: 905 HACIENDA DR.

City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

Name: EDWARDS, JENNIFER
Address: 1012 CHERRY HILLS DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: [

Name: DUFTON, MARJ

Address: 705 DESERT HILLS WAY
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: SHARON H. JORDAN PRES 01/09/2012