2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004514

FILED Feb 03, 2012 Secretary of State

Entity Name: MERCADO HOMEOWNER'S ASSOCIATION, INC.

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

4501-4505 MERCADO SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

4505 MERCADO DRIVE SEBRING, FL 33872

FEI Number: 84-1636721 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:

JOHNSON, WANDA 4505 MERCADO DRIVE SEBRING, FL 33872 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: F

Name: SMITH, JUDY

Address: 4501 MERCADO DRIVE City-St-Zip: SEBRING, FL 33872

Title: D

Name: WARNER, LINDA Address: 4503 MERCADO DR City-St-Zip: SEBRING, FL 33872

Title: D/T

Name: JOHNSON, WANDA Address: 4505 MERCADO DR. City-St-Zip: SEBRING, FL 33872

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: WANDA JOHNSON TREA 02/03/2012