2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005722

FILED Apr 29, 2012 Secretary of State

Entity Name: NADIA HEIGHTS HOME OWNERS ASSOCIATION, INC.

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

306 ARROWROOT ROAD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 778 EAGLE LAKE, FL 33839

FEI Number: 03-0474178 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:

SHORETTE, MICHAEL C
306 ARROWROOT ROAD
WINTER HAVEN, FL 33880 US
SHORETTE, MICHAEL C
318 ARROWROOT ROAD
EAGLE LAKE, FL 33839 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: SHORETTE, MICHAEL C Address: POST OFFICE BOX 778 City-St-Zip: EAGLE LAKE, FL 33839

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: MICHAEL SHORETTE PDST 04/29/2012