

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002905

FILED
Feb 14, 2012
Secretary of State

Entity Name: FLORIDIAN ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

25 NE 20 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

25 NE 20 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1556373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, JASON P
21 NE 20 AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GAGNON, MARIE M
23 NE 20TH AVENUE
POMPANO BEACH, FL 33060 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: MARIE M GAGNON

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAGNON, MARIE M
Address: 23 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: JASON, ROTELLA
Address: 21 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC
Name: ZAPANTIS, ELIAS M
Address: 25 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES
Name: ZAPANTIS, ELIAS M
Address: 25 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MARIE M. GAGNON

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date