2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005739

FILED Apr 29, 2010 Secretary of State

Entity Name: MCQUEEN ROAD SELECT HOMESITES HOMEOWNERS ASSOCIATION, INC.

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

2730 MCQUEEN RD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2730 MCQUEEN RD APOPKA, FL 32703

FEI Number: 34-1990502 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:

PEARSON, HENRY 2730 MCQUEEN RD APOPKA, FL 32703

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:

US

Title: DP

Name: PEARSON, HENRY
Address: 2730 MCQUEEN RD
City-St-Zip: APOPKA, FL 32703

Title: DV

Name: BOLDEN, MARY
Address: 2550 MCQUEEN RD
City-St-Zip: APOPKA, FL 32703

Title: DTS

Name: HUNTER, TAMARA Address: 2760 MCQUEEN RD City-St-Zip: APOPKA, FL 32703

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: HENRY PEARSON DP 04/29/2010