2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400001000

FILED Mar 24, 2010 Secretary of State

Entity Name: ORLEANS PROPERTY OWNERS' ASSOCIATION, INC.

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

409E COLLEGE AVE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

POB 1058 PO BOX 1058 RUSKIN, FL 33575 RUSKIN, FL 33575

FEI Number: 54-2144927 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:

TRIMMER, KATHY

409 E COLLEGE AVE
RUSKIN, FL 33570 US

WILSON, LOU ELLEN
409 E COLLEGE AVE
RUSKIN, FL 33570 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: LOU ELLEN WILSON 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 TENRAA, JOAN

 Address:
 407 NOBLE FAIRE DR

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

Title: DS

Name: SMOLINSKI, DAVID
Address: 409 NOBLE FAIRE DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DT

Name: ALESSANDRO, TOM
Address: 447 NOBLE FAIRE RD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP

Name: FALLON, THOMAS
Address: 419 NOBLE FAIRE DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title:

 Name:
 CALBI, ROBERT

 Address:
 418 NOBLE FAIRE DR

 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: JOAN TENRAA PRES 03/24/2010