2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001795

FILED Apr 20, 2011 Secretary of State

Entity Name: COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC.

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

11 N. SUMMERLIN AVENUE, SUITE 100 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

11 N. SUMMERLIN AVENUE, SUITE 100 ORLANDO, FL 32801

FEI Number: 30-0189307 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:

MILLER, BARRY L 11 N. SUMMERLIN AVENUE, SUITE 100 ORLANDO, FL 32801 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:

Γitle: PRES

Name: LITTLE, ANDRE L

Address: 11 N. SUMMERLIN AVENUE, SUITE 100

City-St-Zip: ORLANDO, FL 32801

Title: VP

Name: HOWARD, KENNETH

Address: 11 N. SUMMERLIN AVENUE, SUITE 100

City-St-Zip: ORLANDO, FL 32801

Title: TRES

Name: CLARK, DARRYLL

Address: 11 N. SUMMERLIN AVENUE, SUTE 100

City-St-Zip: ORLANDO, FL 32801

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: ANDRE LITTLE PRES 04/20/2011