

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002697

FILED
Jan 17, 2012
Secretary of State

Entity Name: UPSON DOWNS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13350 W COLONIAL DR STE 330
WINTER GARDEN, FL 34787

New Principal Place of Business:

8390 CHAMPIONS GATE BLVD.
#304
CHAMPIONS GATE, FL 33896

Current Mailing Address:

P.O. BOX 783367
WINTER GARDEN, FL 34778

New Mailing Address:

8390 CHAMPIONS GATE BLVD.
#304
CHAMPIONS GATE, FL 33896

FEI Number: 20-4385584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, SPENCER
13350 W COLONIAL DR STE 330
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

AEGIS COMMUNITY MGMT SOLUTIONS, INC.
8390 CHAMPIONS GATE BLVD.
#304
CHAMPIONS GATE, FL 33896 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: DAVID BURMAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOSTER, JERRY
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: P
Name: DAUN, ROB
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: T
Name: DAUN, RICK
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: S
Name: IMM, BOB
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP
Name: BROWN, MARK
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

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: ROB DAUN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date