2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005204

FILED Apr 02, 2012 Secretary of State

Entity Name: THE HERMITAGE PROPERTY OWNERS' ASSOCIATION, INC.

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

1607 VILLAGE SQ. BLVD STE 8

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

P O BOX 13565

TALLAHASSEE, FL 32317

FEI Number: 20-1476019 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:

EDDY, MARIE 1607 VILLAGE SQ BLVE, STE 8 TALLAHASSEE, FL 32309 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:

Title: D

 Name:
 RUBIN, MITCHELL

 Address:
 1428 VIEUX CARRE DR

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D

Name: WADSWORTH, JAMES
Address: 1040 EAST PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D

 Name:
 BOURASSA, EILEEN

 Address:
 1465 VIEUX CARRE DR

 City-St-Zip:
 TALLAHASSEE, FL 32308

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 EDDY MGR 04/02/2012