2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007673

FILED Apr 17, 2011 Secretary of State

Entity Name: FLORIANNA HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

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

4793 BAYCEDAR LANE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

PO BOX 15736

SARASOTA, FL 34277 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VITALE, RALPH A

4793 BAYCEDAR LANE
SARASOTA, FL 34241 US

VITALE, PAMELA J

4793 BAYCEDAR LANE
SARASOTA, FL 34241 US

SARASOTA, FL 34241 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: PAMELA J. VITALE 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: VITALE, RALPH A
Address: 5420 VERNA ROAD
City-St-Zip: SARASOTA, FL 34251 US

Title: VP

Name: VITALE, PAMELA J Address: 4793 BAYCEDAR LANE City-St-Zip: SARASOTA, FL 34241 US

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: RALPH A. VITALE PS 04/17/2011