2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04720

FILED Feb 10, 2010 Secretary of State

Entity Name: FRANKLIN SQUARE HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-2474720 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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: VPD

 Name:
 VARGA, ILDIKO

 Address:
 955 HAMILTON CT

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: PD

 Name:
 MOSTYN, JENNIFER

 Address:
 927 HAMILTON CT

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: SD

 Name:
 GREGORY, CHRIS

 Address:
 824 FRANKLIN CIR

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: TD

Name: BELLAFIORE, DOROTHY
Address: 881 FRANKLIN CT
City-St-Zip: PALM HARBOR, FL 34683

Title:

 Name:
 KEBLIN, BUD

 Address:
 814 FRANKLIN CIR

 City-St-Zip:
 PALM HARBOR, FL 34683

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: JENNIFER MOSTYN PD 02/10/2010