2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04979

FILED Feb 08, 2012 Secretary of State

Entity Name: FORMOSA GARDENS MASTER PROPERTY OWNERS' ASSOCIATION, INC.

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

7836 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

7836 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 US

FEI Number: 59-2541941 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:

CHEN, GEORGE 7836 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 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: [

Name: SALISBURY, JAMES

Address: 7836 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

Title:

Name: CHEN, JOSEPHINE

Address: 7836 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: D

Name: CHEN, GEORGE

Address: 7836 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

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: GEORGE CHEN D 02/08/2012