

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004735

FILED
Mar 13, 2012
Secretary of State

Entity Name: GILLETTE GROVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

13038 US HWY 41 S
GIBSONTON, FL 33534

New Principal Place of Business:

325 S. BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

13038 US HWY 41 S
GIBSONTON, FL 33534

New Mailing Address:

325 S. BOULEVARD
TAMPA, FL 33606

FEI Number: 20-2809577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON DREELE, WAYNE
3993 WEST FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK HANSON

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, GREGG S
Address: 13038 US HWY 41 S
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: WILLIAMS, JOHN
Address: 13038 US HWY 41 S
City-St-Zip: GIBSONTON, FL 33534

Title: SEC.
Name: COTTON, LORI
Address: 13038 US HWY 41 S
City-St-Zip: GIBSONTON, FL 33534

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: GREGG CARLSON

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date