2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005183

FILED Feb 04, 2012 Secretary of State

Entity Name: TWELVE OAKS PROPERTY OWNERS ASSOCIATION OF POLK COUNTY, INC.

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

7122 TWELVE OAKS DRIVE LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

7122 TWELVE OAKS DRIVE LAKELAND, FL 33813 US

FEI Number: 75-3212638 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:

GALLAGHER, THERESA 7122 TWELVE OAKS DRIVE LAKELAND, FL 33813 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: I

Name: COSTINE, WILLIAM
Address: 7103 TWELVE OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: T

Name: GALLAGHER, THERESA
Address: 7122 TWELVE OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: S

Name: HARRISON, BARBARA
Address: 7121 TWELVE OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813 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: THERESA GALLAGHER T 02/04/2012