2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007628

Feb 23, 2012 Secretary of State

Date

Entity Name: RETREAT OF CLAY COUNTY HOMEOWNER'S ASSOCIATION, INC.

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

4213 COUNTY ROAD 218

MIDDLEBURG, FL 32068 US

New Mailing Address: Current Mailing Address:

4213 COUNTY ROAD 218

MIDDLEBURG, FL 32068 US

FEI Number: 20-3222428 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:

AWAKENINGS ASSOCIATION MANAGEMENT, INC

4213 COUNTY ROAD 218

MIDDLEBURG, FL 32068 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

OFFICERS AND DIRECTORS:

SENHART, NECDET Name:

Address: 4213 COUNTY ROAD 218 SUITE 1 City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP1D

Name: CRAIG, MICHAEL

Address: 4213 COUNTY ROAD 218 SUITE 1 City-St-Zip: MIDDLEBURG, FL 32068 US

Title:

WILLIAMS, MARION Name:

4213 COUNTY RD 218, SUITE 1 Address: City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP2D

Name: MCABEE, JEANY

Address: 4213 COUNTY ROAD 218 SUITE 1

City-St-Zip: MIDDLEBURG, FL 32068

Title: SD

SHANE, JOSEPH Name:

4213 COUNTY ROAD 218, SUITE 1 Address:

City-St-Zip: MIDDLEBURG, FL 32068

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.

PRES SIGNATURE: NECDET SENHART 02/23/2012