

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007982

FILED
Apr 05, 2010
Secretary of State

Entity Name: FORT SOCRUM VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8250 HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

6039 CYPRESS GARDEN BLVD.
313
WINTER HAVEN, FL 33884

Current Mailing Address:

6039 CYPRESS GARDENS BLVD.
SUITE 313
WINTER HAVEN, FL 33884

New Mailing Address:

6039 CYPRESS GARDEN BLVD.
313
WINTER HAVEN, FL 33884

FEI Number: 59-3827950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
5609 26TH STREET WEST
BRADENTON, FL 33859 US

Name and Address of New Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
5609 26TH STREET WEST
BRADENTON, FL 34207 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: MARK E. BUTLER

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERKINS, STEVEN
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: GAHAN, THOMAS
Address: 6039 CYPRESS GARDEN BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: KING, KRIS
Address: 6039 CYPRESS GARDEN BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: FISHER, STEVEN
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: MCGRAW, CHAD
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

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: STEVEN PERKINS

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date