2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001304

FILED Feb 27, 2012 Secretary of State

Entity Name: COURTYARD HOMEOWNERS ASSOCIATION, INC.

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

832 LAS CRUCES COURT 803 LAS CRUCES COURT LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

P.O. BOX 2016 LADY LAKE, FL 32158

FEI Number: 20-4296192 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:

BITANGO, GERALDINE H

832 LAS CRUCES CT.
LADY LAKE, FL 32159 US

RECH, RICHARD H

832 LAS CRUCES CT.
LADY LAKE, FL 32159 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: RICHARD W RECH 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RICHARD, RECH W
Address: 832 LAS CRUCES CT.
City-St-Zip: LADY LAKE, FL 32159

Title: D

Name: CRELLIN, MARIA A
Address: 813 LAS CRUCES CT
City-St-Zip: LADY LAKE, FL 32159

Title: D

Name: WILLIAM, GASS S Address: 962 AVALON AVENUE City-St-Zip: LADY LAKE, FL 32159

Title:

Name: WASCH, KEN

Address: 815 LAS CRUCES CT City-St-Zip: LADY LAKE, FL 32159

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: RICHARD W RECH D 02/27/2012