2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008910

Apr 26, 2012 Secretary of State

Entity Name: GREEN MOUNTAIN SCENIC BYWAY, INC.

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

15818 VINOLA DRIVE

MONTVERDE, FL 34756 US

Current Mailing Address: New Mailing Address:

PO BOX 85

FERNDALE, FL 34729

FEI Number: 20-5865184 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:

JOHNSON, BLAIR M 425 S. DILLARD STREET WINTER GARDEN, FL 34787 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:

GENSHEIMER, GREG Name: Address: 15818 VINOLA DRIVE City-St-Zip: MONTVERDE, FL 34756

Title: **VCHR**

Name: CRANMER, FRED Address: 19722 COUNTY ROAD 455 City-St-Zip: CLERMONT, FL 34715

Title:

WICKWIRE, WENDY S Name: Address: 18628 LONE DOVE LN City-St-Zip: CLERMONT, FL 34715

Title: SD

Name: PHIPPS, RAMONA Address: 14908 TILDEN ROAD WINTER GARDEN, FL 34787 City-St-Zip:

Title:

ROBERTS, VAUGHN Name: 19152 BRIDGES GLEN LN Address: City-St-Zip: CLERMONT, FL 34715

Title:

WOODS, MIKE Name: Address: 1616 S. 14TH STREET LEESBURG, FL 34748 City-St-Zip:

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: WENDY S. WICKWIRE TD 04/26/2012