2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000000405

FILED Jun 05, 2012 Secretary of State

Entity Name: THE PARKE AT HANOVER PLACE HOMEOWNERS' ASSOCIATION, INC.

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

1750 W BROADWAY 1136 EAST DONEGAN AVENUE

KISSIMMEE, FL 34744 STE. 222 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1750 W BROADWAY 1136 EAST DONEGAN AVENUE

STE. 222 KISSIMMEE, FL 34744 OVIEDO, FL 32765

FEI Number: 26-2105790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DAVIS, KEVIN MORRIS, FRAYDA R 1750 W BROADWAY 1136 EAST DONEGAN AVENUE STE. 222 KISSIMMEE, FL 34744 OVIEDO, FL 32765 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: FRAYDA R. MORRIS 06/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTIN, SHAWN Name:

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: POE, CHRIS

Address: 1136 EAST DONEGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title:

ALTEMA, HEATHER Name:

Address: 1136 EAST DONEGAN AVNUE

City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: PARKER, LYNN

1136 EAST DONEGAN AVENUE Address:

City-St-Zip: KISSIMMEE, FL 34744

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.

Ρ SIGNATURE: SHAWN MARTIN 06/05/2012