

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003817

FILED
Apr 26, 2012
Secretary of State

Entity Name: HANOVER POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835

New Principal Place of Business:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835 US

Current Mailing Address:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835

New Mailing Address:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835 US

FEI Number: 20-8849538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, NANCY A
6355 METROWEST BLVD.
SUITE 330
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROSSMAN, NANCY A
3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GOLDBERG, ALLAN N
Address: 200 N. DENNING DRIVE, SUITE 10
City-St-Zip: WINTER PARK, FL 32789 US

Title: D/V
Name: COLE, WILLIAM W JR
Address: 608 BENTLEY LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: D/S
Name: ROSSMAN, NANCY A
Address: 3200 S HIAWASSEE ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32835 US

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: NANCY A ROSSMAN

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04/26/2012

Electronic Signature of Signing Officer or Director

Date