2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004110

FILED Jan 30, 2012 Secretary of State

Entity Name: NEPTUNE GARDENS CONDOMINIUM ASSOCIATION, INC.

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

3914 W. NEPTUNE ST. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3914 W. NEPTUNE ST. P.O. BOX 76118 TAMPA, FL 33629 TAMPA, FL 33675

FEI Number: 38-3837246 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:

MICHAUD, CHRIS MICHAUD, CHRIS 302 KNIGHTS RUN AVE 501 KNIGHTS RUN AVE SUITE 930 UNIT 4102 TAMPA, FL 33602 US TAMPA, FL 33602 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: CHRIS MICHAUD 01/30/2012 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MACFARLANE, HUGH Name: Address: 4405 W. ESTRELLA ST City-St-Zip: TAMPA, FL 33629

Title:

Name: PAGE, RONALD Address: 1607 S. ALEXANDER ST City-St-Zip: PLANT CITY, FL 33563

Title:

NIETUPSKI, JEFFREY Name: Address: 326 PHEASANT CIR. City-St-Zip: BRANDON, FL 33510

Title:

Name: VIA, MICHAEL

1910 E. PALM AVE, #11208 Address:

City-St-Zip: TAMPA, FL 33605

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: HUGH MACFARLANE Ρ 01/30/2012