

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004303

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAINES HAMLET POA, INC.

Current Principal Place of Business:

555 NW 170 CT
DUNNELLO, FL 34432

New Principal Place of Business:

Current Mailing Address:

555 NW 170 CT
DUNNELLO, FL 34432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, WILLIAM A ESQ
20702 W PENNSYLVANIA AVE
DUNNELLO, FL 34431 US

Name and Address of New Registered Agent:

ESTRADA, RALPH A
555 NW 170TH CT
DUNNELLO, FL 34432 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: RALPH A ESTRADA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEY, LORI A
Address: 550 NW 170 CT
City-St-Zip: DUNNELLO, FL 34432

Title: V
Name: ESTRADA, APRIL
Address: 555 NW 170TH COURT
City-St-Zip: DUNNELLO, FL 34432

Title: S
Name: VEY, LORI A
Address: 550 NW 170TH CT
City-St-Zip: DUNNELLO, FL 34432

Title: T
Name: ESTRADA, APRIL
Address: 555 NW170TH CT
City-St-Zip: DUNNELLO, FL 34432

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: APRIL E ESTRADA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date