2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007365

FILED Apr 23, 2011 Secretary of State

Entity Name: MARKHAM WOODS ENCLAVE OWNERS ASSOCIATION, INC.

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

C/O REX CRANE 3359 HORSESHOE BEND COURT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

C/O REX CRANE 3359 HORSESHOE BEND COURT LONGWOOD, FL 32779

FEI Number: 26-1180336 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:

CRANE, REX 3359 HORSESHOE BEND COURT LONGWOOD, FL 32779 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:

Γitle: PD

Name: CRANE, REX

Address: 3359 HORSESHOE BEND COURT City-St-Zip: LONGWOOD, FL 327793135

Title: VD

Name: BEAN, RICHARD
Address: 1483 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: SD

Name: CRANE, KAREN

Address: 3359 HORSESHOE BEND COURT City-St-Zip: LONGWOOD, FL 327793135

Title: TD

 Name:
 BEAN, VIRGINIA

 Address:
 1483 STONE TRAIL

 City-St-Zip:
 ENTERPRISE, FL 32725

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: REX CRANE PD 04/23/2011