

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011348

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEZZALUNA SPRINGS WATER AUTHORITY, INC.

Current Principal Place of Business:

1002 MARATHON DRIVE
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

2506 LEMONTREE LN.
ORLANDO, FL 32839 UN

FEI Number: 27-1368055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, LINDA M
286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

CHRISTY, LINDA M
2506 LEMONTREE LN.
ORLANDO, FL 32839 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHRISTY, LINDA M
Address: 2506 LEMONTREE LN.
City-St-Zip: ORLANDO, FL 32839 UN

Title: TREA
Name: ACOSTA, ISABEL P
Address: 300 VILLAGE GREEN II CIRCLE, APT.# S205
City-St-Zip: PALM SPRINGS, FL 33461

Title: SECR
Name: MC COY, JOHN E
Address: 2299 KENTUCKY ST.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: CHRISTY, KATHLEEN A
Address: 5703 RED ARROW HIGHWAY
City-St-Zip: BRIDGMAN, MI 49106 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: LINDA M. CHRISTY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date