2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09679

FILED Jan 15, 2012 Secretary of State

Entity Name: OVERLOOK HOMEOWNERS ASSOCIATION, INC.

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

C/O LARRY K. ODEN 303 MONROE ST

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

C/O LARRY K. ODEN 303 MONROE ST HOLLYWOOD, FL 33019 US

FEI Number: 65-0030941 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:

ODEN, LARRY K 303 MONROE ST

HOLLYWOOD, FL 33019 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:

Title: PDT

 Name:
 ODEN, LARRY K

 Address:
 303 MONROE ST.

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VPD

Name: ALEXANDER, FRANK
Address: 301 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD

 Name:
 ALEXANDER, LINDA

 Address:
 301 MONROE ST.

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: LARRY K. ODEN PDT 01/15/2012