

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001438

FILED
Jun 27, 2012
Secretary of State

Entity Name: HOA OF MYRTLE LAKE HILLS, INC.

Current Principal Place of Business:

1721 MYRTLE LAKE HILLS RD
LONGWOOD, FL 32750 US

New Principal Place of Business:

1311 MYRTLE DRIVE
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O.BOX
520516
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 45-3012129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RHOADES, JOHN K
1721 MYRTLE LAKE HILLS RD.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ANDERSON, JOHN P
1640 HIGHLAND DRIVE
LONGWOOD, FL 32750 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: JOHN P. ANDERSON

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: O'CONNOR, RICHARD A
Address: 1111 SCENIC POINT
City-St-Zip: LONGWOOD, FL 32750 US

Title: DIR
Name: O'CONNOR, ROGER G
Address: 1311 MYRTLE DR
City-St-Zip: LONGWOOD, FL 32750 US

Title: DIR
Name: ANDERSON, JOHN P
Address: 1640 HIGHLAND DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: DIR
Name: MCDONOUGH, KEVIN
Address: 1640 MYRTLE LAKE HILLS DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: DIR
Name: RIDDLE, TY
Address: 1351 CANAL POINT ROAD
City-St-Zip: LONGWOOD, FL 32750 US

Title: DIR
Name: LEVINE, RICHARD A
Address: 1641 HIGHLAND DR
City-St-Zip: LONGWOOD, FL 32750 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: JOHN P. ANDERSON

DIR

06/27/2012

Electronic Signature of Signing Officer or Director

Date