2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010507

FILED Jul 11, 2012 Secretary of State

Entity Name: HAINES CITY OFFICE PLAZA CONDOMINIUM ASSOCIATION, INC.

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

116 POLO PARK EAST BLVD
DAVENPORT, FL 33897

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DAVENPORT, FL 33897
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Current Mailing Address: New Mailing Address:

116 POLO PARK EAST BLVD DAVENPORT, FL 33897

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNY, GARRETT 116 POLO PARK EAST BLVD DAVENPORT, FL 33897 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: DP

Name: KENNY, GARRETT

Address: 116 POLO PARK EAST BLVD City-St-Zip: DAVENPORT, FL 33897

Title: DV

 Name:
 CLAFFEY, LORCAN

 Address:
 116 POLO PARK EAST BLVD

 City-St-Zip:
 DAVENPORT, FL 33897

Title: DST

Name: CINTRON, TAISHA

Address: 116 POLO PARK EAST BLVD City-St-Zip: DAVENPORT, FL 33897

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: GARRETT KENNY DP 07/11/2012