

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010625

FILED  
Feb 03, 2012  
Secretary of State

**Entity Name:** FLORIDIAN PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3700 SE FLORIDIAN DRIVE  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

3700 SE FLORIDIAN DRIVE  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 45-4441633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 US

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

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 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:** MICHAEL V. MITRIONE, VICE PRESIDENT

02/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** CRANE, JAMES R  
**Address:** 4409 MONTROSE, SUITE 200  
**City-St-Zip:** HOUSTON, TX 77006

**Title:** DS  
**Name:** KIBBE, GILES  
**Address:** 4409 MONTROSE, SUITE 200  
**City-St-Zip:** HOUSTON, TX 77006

**Title:** DT  
**Name:** BARRADAS, MARGARET  
**Address:** 4409 MONTROSE, SUITE 200  
**City-St-Zip:** HOUSTON, TX 77006

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:** GILES KIBBE

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date