

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12674

FILED
Mar 01, 2011
Secretary of State

Entity Name: OVERLOOK ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

254 SANTA ROSA DR
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

254 SANTA ROSA DR
WINTER HAVEN, FL 33884 US

New Mailing Address:

P. O. BOX 9514
WINTER HAVEN, FL 33883 US

FEI Number: 59-2827246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, BARBARA
254 SANTA ROSA DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: PD
Name: DAUGHERTY, KEN
Address: 254 SANTA ROSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: DAUGHERTY, BARBARA
Address: 254 SANTA ROSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD
Name: GLENN, KATHY
Address: 250 SANTA ROSA DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD
Name: BUNDA, GEORGE
Address: 211 SANTA ROSA DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: PROIA, RAY
Address: 282 SANTA ROSA DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: MAYES, KEN
Address: 226 SANTA ROSA DR
City-St-Zip: WINTER HAVEN, FL 33884

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: KATHY GLENN

TRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date