2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15926

FILED Feb 20, 2012 Secretary of State

Entity Name: GEORGIANA GROVES PROPERTY OWNERS ASSOCIATION, INC.

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

4045 LEONA COURT

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

4045 LEONA COURT

MERRITT ISLAND, FL 32952 US

FEI Number: 59-2822318 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:

BARR, ANNE L 4045 LEONA COURT

MERRITT ISLAND, FL 32952 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: VD

Name: ROPOG, RICHARD Address: 4040 LEONA CT.

City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD

Name: MERTZ, CAROLYN Address: 4050 LEONA CT.

City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD

Name: SMITH, MELINDA Address: 4060 LEONA CT.

City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD

Name: BARR, ANNE L Address: 4045 LEONA CT.

City-St-Zip: MERRITT ISLAND, FL 32952

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: ANNE L. BARR TD 02/20/2012