2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16839

FILED Mar 04, 2012 Secretary of State

Entity Name: THE COUNTRY PLACE OF TITUSVILLE HOMEOWNERS ASSOCIATION, INC.

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

SUE GASLIN 3620 OAK TREE LN TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

SUE GASLIN 3620 OAK TREE LN TITUSVILLE, FL 32780 US

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

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

BROWN, JACQUELINE PRESIDE

3630 OAKTREE LANE
TITUSVILLE, FL 32780 US

SMITH, GEORGIA M SEC
3650 OAK TREE LANE
TITUSVILLE, FL 32780 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: GEORGIA M. SMITH 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: SMITH, GEORGIA
Address: 3650 OAK TREE LANE
City-St-Zip: TITUSVILLE, FL

Title: PD

Name: JOHNSON, KAREN VPRESTR

Address: 6749 OPAL AVE City-St-Zip: COCOA, FL 32927

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: GEORGIA M SMITH SEC 03/04/2012