2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# N18451

Entity Name: SEASONS HOMEOWNERS' ASSOCIATION, INC.

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

6450 NW 30TH AVENUE

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6450 NW 30TH AVENUE

BOCA RATON, FL 33496 US

FEI Number: 65-0131506 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:

CAMPBELL PROPERTY MANAGEMENT, INC. 6450 N.W. 30TH AVENUE BOCA RATON, FL 33496 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: PD

 Name:
 COOPER, LARRY

 Address:
 3272 NW 63RD STREET

 City-St-Zip:
 BOCA RATON, FL 33496

Title: SD

 Name:
 BOLZ, CHUCK

 Address:
 3038 NW 65TH DR

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VPD

Name: SNOWDEN, LARRY
Address: 3160 NW 60TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: TD

Name: PALESTINE, MARK

Address: 6248 NW 32ND TERRACE City-St-Zip: BOCA RATON, FL 33496

Title: [

 Name:
 CZARNIECKI, ZYGMUNT

 Address:
 6057 NW 32ND WAY

 City-St-Zip:
 BOCA RATON, FL 33496

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: LARRY COOPER P 03/29/2012