2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19896

FILED Mar 27, 2012 Secretary of State

Entity Name: COSTA NORTE HOMEOWNERS' ASSOCIATION, INC.

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

2565 SYKES CREEK DRIVE 2576 SYKES CREEK DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

PO BOX 542902 MERRITT ISLAND, FL 32953

FEI Number: 59-2870379 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:

EASTLING, SUE

2565 SYKES CREEK DRIVE

MERRITT ISLAND, FL 32953

US

REGAN, JOSEPH H

2576 SYKES CREEK DRIVE

MERRITT ISLAND, FL 32953

US

MERRITT ISLAND, FL 32953

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: JOSEPH H. REGAN 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POVILAITIS, ROELOFJE
Address: 2569 SYKES CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T

 Name:
 REGAN, JOSEPH H

 Address:
 2576 SYKES CR DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: S

 Name:
 FRANKLIN, SHARON A

 Address:
 2591 SYKES CR DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: JOSEPH H. REGAN T 03/27/2012