2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 21, 2011 Secretary of State DOCUMENT# N20187

Entity Name: GEORGETOWNE HOMEOWNERS ASSOCIATION, INC.

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

390 WEST STATE RD. 434 225 S WESTMONTE DR

SUITE 203 STE #3310

LONGWOOD, FL 327504977 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

PO BOX 197043 PO BOX 162147

ALTAMONTE SPRINGS, FL 32716 WINTER SPRINGS, FL 32719 US US

FEI Number: 59-2896773 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:

PALMERSTON LLC VISTA COMMUNITY ASSOCIATION MANAGEMENT

390 WEST S.R. 434 STE.203 225 S WESTMONTE DR

LONGWOOD, FL 327504977 US #3310 ALTAMONTE SPRINGS, FL 32714 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: ELLEN R. WOMACK 06/21/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALLEN, JAMES Name: Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title:

Name: NED, VOSKA Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: DP

MINNICH, DIANE Name: Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: DS

Name: BARRETT, KATHLEEN Address: PO BOX 162147

ALTAMONTE SPRINGS, FL 32716 City-St-Zip:

Title: DV

NUSSBAUM, ARNOLD Name: PO BOX 162147 Address:

ALTAMONTE SPRINGS, FL 32716 City-St-Zip:

Title:

KAEHLER, CINDY Name: Address: PO BOX 162147

ALTAMONTE SPRINGS, FL 32716 City-St-Zip:

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.

DP SIGNATURE: DIANE MINNICH 06/21/2011