

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20735

FILED
Feb 09, 2011
Secretary of State

Entity Name: FARMINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15500 LAKE GRACE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15500 LAKE GRACE DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2870242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLLO, CHRIS
15560 INDIAN QUEEN DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CAROLLO, CHRIS
15650 INDIAN QUEEN DR.
ODESSA, FL 33556 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: CHRIS CAROLLO

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STACKHOUSE, DON
Address: 15701 INDIAN QUEEN DR.
City-St-Zip: ODESSA, FL 33556

Title: DIR
Name: WOJICK, JEFFREY
Address: 15614 JERICO DRIVE
City-St-Zip: ODESSA, FL 33556

Title: TRES
Name: MILLER, RANDY
Address: 15709 JERICO DRIVE
City-St-Zip: ODESSA, FL 33556

Title: SECR
Name: CAROLLO, CHRIS
Address: 15650 INDIAN QUEEN DR
City-St-Zip: ODESSA, FL 33556

Title: DIR.
Name: CARDONA, HERMAN
Address: 15711 JERICO DR
City-St-Zip: ODESSA, FL 33556

Title: DIR.
Name: MORRIS, DAVID
Address: 15608 JERICO DR.
City-St-Zip: ODESSA, FL 33556

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: CHRIS CAROLLO

SECR

02/09/2011

Electronic Signature of Signing Officer or Director

Date