2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21629

FILED Apr 07, 2012 Secretary of State

Entity Name: THE ORR'S POND HOMEOWNERS' ASSOCIATION, INC.

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

9000 SW 152ND STREET

#102

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9000 SW 152ND STREET #102 MIAMI, FL 33157

FEI Number: 65-0063950 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:

SCOTT, F. JOSEPH 9000 SW 152ND STREET #102 MIAMI, FL 33157 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:
 MORTON, DAVID

 Address:
 6465 SW 72 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: SD

 Name:
 GORDON, JILL

 Address:
 6475 SW 72 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: TD

Name: JOHNSON, CHARLES Address: 6495 SW 72 STREET City-St-Zip: MIAMI, FL 33143

Title: VPD

Name: ROTHBERG, MARTIN Address: 6469 SW 72 STREET City-St-Zip: MIAMI, FL 33143

Title:

 Name:
 ARANDT, LEWIS

 Address:
 6481 SW 72 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: [

 Name:
 GOULD, GERALD

 Address:
 6489 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33143

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: DAVID MORTON P 04/07/2012