2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21978

FILED Apr 04, 2012 Secretary of State

US

Entity Name: SOUTHWOOD PROPERTY OWNERS ASSOCIATION, INC.

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

530 US HIGHWAY 41 BYPASS SOUTH 530 US HIGHWAY 41 BYPASS SOUTH

18B STE 18-B

VENICE, FL 34285 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

PO BOX 595 530 US HIGHWAY 41 BYPASS SOUTH

VENICE, FL 34284 STE 18-B VENICE, FL 34285

FEI Number: 65-0009984 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:

MANAGEMENT SERVICES OF VENICE WEIS, WILLIAM A 530 US HIGHWAY 41 BYPASS SOUTH WEIS, WILLIAM A 5004 SOUTHERN PINE CIRCLE

18B VENICE, FL 34293 SARASOTA, FL 34285 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: WILLIAM A. WEIS 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEIS, WILLIAM A

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: VP/T

Name: LIEVING, DAVIS

Address: 530 US HWY 41 BYPASS SSOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: SEC Name: FOY, TOM

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: DIR

Name: SANDERS, CLYDE

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: DIR

Name: PETROSINELLI, TONY

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: DIR

Name: KENNEDY, TOM

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

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: WILLIAM A. WEIS PRES 04/04/2012