2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23374

FILED Apr 13, 2012 Secretary of State

Entity Name: CANDLEWOOD HOMEOWNERS ASSOCIATION, INC.

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

4962 28TH COURT EAST 4935 29TH LANE EAST

BRADENTON, FL 34203 US BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

PO BOX 1865

BRADENTON, FL 34264

FEI Number: 59-2474423 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:

VEVE, MARISA MRS

4962 28TH COURT EAST

BRADENTON, FL 34203 US

LACKMANN, KENNETH MR.

4935 29TH LANE EAST

BRADENTON, FL 34203 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: KENNETH LACKMANN 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LACKMANN, KENNETH MR. Address: 4935 29TH LANE EAST City-St-Zip: BRADENTON, FL 34203 US

Title: DT

Name: FLINT, GLORIANNE MRS
Address: 4917 29TH LANE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: DS

 Name:
 SLACK, ROBYN MRS

 Address:
 5002 28TH COURT EAST

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: D1\

Name: GATHAGAN, ELIZABETH MRS. Address: 2926 48TH DRIVE EAST City-St-Zip: BRADENTON, FL 34203 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: GLORIANNE FLINT DT 04/13/2012