2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23728

FILED Feb 15, 2011 Secretary of State

Entity Name: GOVERNOR'S PLACE HOMEOWNERS ASSOCIATION, INC.

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

2525 BAYSHORE BLVD UNIT B TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2525 BAYSHORE BLVD UNIT B TAMPA, FL 33629

FEI Number: 59-2871477 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:

SMITH, WAYNE 7009 24TH AVE SO TAMPA, FL 33619 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: F

Name: NEWTON, R. PARK
Address: 2525 BAYSHORE BLVD. #C
City-St-Zip: TAMPA, FL 33629

Title:

Name: WILLIAMS, FRANCIS
Address: 2525 BAYSHORE BLVD, #A
City-St-Zip: TAMPA, FL 33629

Title: T

 Name:
 WHITE, ROBERT A

 Address:
 2525 BAYSHORE BLVD. #B

 City-St-Zip:
 TAMPA, FL 33629

Title: 5

Name: HUGHES, GREG

Address: 2525 BAYSHORE BLVD # E

City-St-Zip: TAMPA, FL 33629

Title:

 Name:
 BRADLEY, THOMAS

 Address:
 2525 BAYSHORE BLVD # D

 City-St-Zip:
 TAMPA, FL 33629

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: ROBERT A WHITE T 02/15/2011