2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24766

FILED Mar 01, 2012 Secretary of State

Entity Name: GEORGIANA SETTLEMENT HOMEOWNERS' ASSOC., INC.

US

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

1220 OLD PARSONAGE DR MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1220 OLD PARSONAGE DR MERRITT ISLAND, FL 32952 US

FEI Number: 59-2947948 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:

JOHN L. SOILEAU 3490 NORTH US HIGHWAY 1 COCOA, FL 32926 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: BARCH, JEFF

Address: 1220 OLD PARSONAGE DR City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC

 Name:
 ESTRADA, KATHY

 Address:
 1025 OLD PARSONAGE DR

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: VP

Name: DONILON, RAYMOND
Address: 1115 OLD PARSONAGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JEFF BARCH P 03/01/2012