

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25522

FILED
Feb 02, 2009
Secretary of State

Entity Name: LOT 12, BLOCK 278, UNIT 13 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5611 GRANADA BLVD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5611 GRANADA BLVD
SEBRING, FL 33872

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MYRA M.
5611 GRANADA BLVD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

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 () Delete
Name: GREEN, MYRA M.
Address: 5611 GRANADA BLVD
City-St-Zip: SEBRING, FL

Title: VD () Delete
Name: CASEY, JAMES C
Address: 5619 GRANADA BLVD
City-St-Zip: SEBRING, FL

Title: STD () Delete
Name: FIDLIN, R.,
Address: 5615 GRANADA BLVD
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, MYRA M.
Address: 5611 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

Title: VD (X) Change () Addition
Name: CASEY, JAMES C
Address: 5619 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

Title: STD (X) Change () Addition
Name: FIDLIN, R.,
Address: 5615 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRA M. GREEN

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date