2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 09, 2012 DOCUMENT# N27027 Secretary of State

Entity Name: CALA HILLS ONE HOMEOWNERS' ASSOCIATION, INC.

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

2123 SW 20TH PLACE 6972 LAKE GLORIA BLVD OCALA, FL 34471 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE 6972 LAKE GLORIA BLVD OCALA, FL 34471 ORLANDO, FL 32809 US

FEI Number: 59-2940335 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:

> LELAND MANAGEMENT INC 6972 LAKE GLORIA BLVD ORLANDO, FL 32809

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: REBECCA FURLOW 11/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LYTLE, RICHARD Name: Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809 US

Title:

Name: GOSS, TERRY

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809 US

Title:

CLARK, CONNIE Name:

6972 LAKE GLORIA BLVD Address: City-St-Zip: ORLANDO, FL 32809 US

Title:

Name: TATE, KEN

6972 LAKE GLORIA BLVD Address: City-St-Zip: ORLANDO, FL 32809

Title:

REDDISH, PAT Name:

6972 LAKE GLORIA BLVD Address: ORLANDO, FL 32809 City-St-Zip:

Title:

DAVIS, TOM Name:

Address: 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 City-St-Zip:

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: RICHARD LYTLE Ρ 11/09/2012