2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28433

FILED Jan 12, 2012 Secretary of State

Entity Name: MARIETTA FORREST HOMEOWNERS ASSOCIATION, INC.

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

4213 COUNTY ROAD 218 MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

4213 COUNTY ROAD 218 SUITE 1

MIDDLEBURG, FL 32068 US

FEI Number: 59-2960976 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:

AWAKENINGS ASSOCIATION MANAGEMENT, INC. 4213 COUNTY ROAD 218 MIDDLEBURG, FL 32068 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: REAVES, JOHN

Address: 4213 COUNTY ROAD 218 SUITE 1 City-St-Zip: MIDDLEBURG, FL 32068

Title: SP

Name: TABB, PATRICIA

Address: 4213 COUNTY ROAD 218 SUITE 1 City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

Name: WOODWORTH, NIKITA

Address: 4213 COUNTY ROAD 218 SUITE 1 City-St-Zip: MIDDLEBURG, FL 32068

Title: DT

Name: REYNOLDS, LYNN

Address: 4213 COUNTY ROAD 218 SUITE 1 City-St-Zip: MIDDLEBURG, FL 32068

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: JOHN REEVES PRES 01/12/2012