2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28773

FILED Jan 06, 2012 Secretary of State

Entity Name: OLD ORCHARD HOMEOWNERS ASSOCIATION, INC.

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

2950 N 28 TERRACE

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2950 N 28 TERRACE

HOLLYWOOD, FL 33020 US

FEI Number: 65-0109263 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:

EISINGER, DENNIS 4000 HOLLYWOOD BLVD 265 HOLLYWOOD, FL 33021 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: S

Name: PETERS, LARRY

Address: 3051 PERRWINKLE CIRCLE

City-St-Zip: DAVIE, FL 33328

Title: PD

Name: BOSSLE, DUNCAN Address: 2830 OLD ORCHARD ROAD

City-St-Zip: DAVIE, FL 33328

Title: TD

Name: STOLBERG, DEANNA Address: 3111 ROSEWOOD COURT

City-St-Zip: DAVIE, FL 33328

Title:

Name: MARK, SIEDLE

Address: 9055 SOUTHERN ORCHARD ROAD S

City-St-Zip: DAVIE, FL 33328

Title:

Name: FRANKLIN, SUSANA

Address: 3543 SOUTHERN ORCHARD ROAD W

City-St-Zip: DAVIE, FL 33328

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: DUNCAN BOSSLE P 01/06/2012