2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31882

FILED Mar 22, 2012 Secretary of State

Date

Entity Name: OVERLOOK ESTATES EAST PROPERTY OWNERS ASSOCIATION, INC.

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

750 SANTA MARIA DR. 748 SANTA MARIA DR WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

P O BOX 1773

WINTER HAVEN, FL 338828773

FEI Number: 59-1779393 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:

YATES, WILLIAM B

750 SANTA MARIA DR

WEIHRAUCH, BRAD

748 SANTA MARIA DR

WINTER HAVEN, FL 33884 US

WINTER HAVEN, FL 33884 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: BRAD WEIHRAUCH

RAD WEIHRAUCH 03/22/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: ∖

Name: WEIHRAUCH, BRAD
Address: 748 SANTA MARIA DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: S

Name: PLEGGENKUHLE, NANCY
Address: 742 SANTA MARIA DR
City-St-Zip: WINTER HAVEN, FL 33884

Title:

 Name:
 FRAZIER, BURRELL G

 Address:
 740 SANTA MARIA DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: F

 Name:
 SEYMOUR, ANN L

 Address:
 702 SANTA MARIA DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: BRAD WEIHRAUCH V 03/22/2012