2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32257

FILED Apr 13, 2011 Secretary of State

Entity Name: ST. TROPEZ HOMEOWNERS' ASSOCIATION, INC.

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

C/O THE CONTINENTAL GROUP, INC. 385 DOUGLAS AVENUE, SUITE 3000 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 385 DOUGLAS AVENUE, SUITE 3000 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3001641 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:

KAREN WONSETLER, P.A. 860 N. ORANGE AVENUE, SUITE 135 ORLANDO, FL 32801 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: DP

Name: PIACENTI, BERNARD Address: 1007 INLET WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVP

Name: MULLINS, LINDA

Address: 1004 CASA DEL SOL CIRCLE City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DST

Name: BOANO, NINA

Address: 991 CASA DEL SOL CIR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BERNARD PIACENTI DP 04/13/2011