2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34025

FILED Jan 11, 2012 Secretary of State

Entity Name: HOMOSASSA RIVER GARDEN CLUB, INC.

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

LOU ANNA BARRETT MARIAN C. SANDLAS

14 DRYPETES CT. E. 4 SPRUCE PINE COURT NORTH HOMOSASSA, FL 34446 US HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

HOMOSASSA RIVER GARDEN P.O. BOX 4293 HOMOSASSA, FL 34447 US

FEI Number: 59-3123354 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:

BARRETT, LOU ANNA

14 DRYPETES CT.E.

HOMOSASSA, FL 34446 US

SANDLAS, MARIAN C

4 SPRUCE PINE COURT NORTH
HOMOSASSA, FL 34446 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: MARIAN C SANDLAS 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARRIS, VALERIE
Address: 10 ENCLAVE PT S
City-St-Zip: HOMOSASSA, FL 34446

Title: 7

Name: SANDLAS, MARIAN
Address: 4 SPRUCE PINE CT. N.
City-St-Zip: HOMOSASSA, FL 34446

Title: F

Name: PHILIPS, ATHENA
Address: PO BOX 1066
City-St-Zip: LECANTO, FL 34460

Title: D

 Name:
 BARRETT, LOU ANNA

 Address:
 14 DRYPETES CT.E

 City-St-Zip:
 HOMOSASSA, FL 34446

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: MARIAN C SANDLAS T 01/11/2012