2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37555

FILED Feb 19, 2011 Secretary of State

Entity Name: VIA MERANO HOMEOWNERS' ASSOCIATION, INC.

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

1000 VIA MERANO CT 1031 VIA MERANO CT. WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1000 VIA MERANO CT 1031 VIA MERANO CT WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 59-3013103 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:

CORCHUELO, CAROLINA

1000 VIA MERANO CT

WINTER PARK, FL 32789 US

DOWDEN, JAMES

1031 VIA MERANO CT

WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 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: JAMES C. DOWDEN 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DOWDEN, JAMES
Address: 1031 VIA MERANO CT
City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: HANSON, JAMES
Address: 1020 VIA MERANO CT
City-St-Zip: WINTER PARK, FL 32789

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: JAMES HANSON O 02/19/2011