2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37596

FILED Jan 16, 2012 Secretary of State

Entity Name: SKI WATCH ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

6616 SKI LANE 6653 SKI LANE

MILTON, FL 32583 US MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

6616 SKI LANE 6653 SKI LANE

MILTON, FL 32583 US MILTON, FL 32583 US

FEI Number: 59-3143765 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:

LANG, SANDRA J JOHNSON, PHILLIP T 6616 SKI LANE 6653 SKI LANE

MILTON, FL 32583 US MILTON, FL 32583 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: PT JOHNSON 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D-VP

Name: HARBER, JEFF Address: 6621 SKI LANE City-St-Zip: MILTON, FL 32583

Title: D-P

Name: MCCANN, SHAWN Address: 6661 SKI LANE City-St-Zip: MILTON, FL 32583

Title: D-T

Name: JOHNSON, PHILLIP T Address: 6653 SKI LANE City-St-Zip: MILTON, FL 32583

Title: DSEC

 Name:
 HARWOOD, FRANK

 Address:
 6616 SKI LANE

 City-St-Zip:
 MILTON, FL 32583 UN

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: PT JOHNSON D-T 01/16/2012