2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37749

FILED Apr 23, 2012 Secretary of State

Entity Name: LANDOVER HILLS HOMEOWNERS ASSOCIATION, INC.

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

1319 LANDOVER PLACE 1332 LANDOVER PLACE

TALLAHASSEE, FL 323174461 US TALLAHASSEE, FL 323174461 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14461 1332 LANDOVER PLACE

TALLAHASSEE, FL 323174461 US TALLAHASSEE, FL 323174461 US

FEI Number: 59-3017882 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:

FIELD, ERICA Z PRES

1319 LANDOVER PLACE

TALLAHASSEE, FL 32317 US

CARTER, CHRIS C PRES

1332 LANDOVER PLACE

TALLAHASSEE, FL 32317 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: CHRIS C. CARTER 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CARTER, CHRIS C MR.
Address: 1332 LANDOVER PLACE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: TREA

Name: HAYS, JEANNE M MRS.
Address: 1315 LANDOVER COURT
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP

 Name:
 BECK, TERRI E MRS.

 Address:
 1335 LANDOVER PLACE

 City-St-Zip:
 TALLAHASSEE, FL 32317 US

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: CHRIS C. CARTER PRES 04/23/2012