2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38448

FILED Apr 20, 2011 Secretary of State

Entity Name: COOPER'S POND OWNER'S ASSOCIATION, INC.

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

2224 GROVELAND DRIVE LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

PO BOX 22

LUTZ, FL 33548 US

FEI Number: 59-3022590 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:

BECKER & POLIAKOFF, P.A. 5999 CENTRAL AVE SUITE 104 SAINT PETERSBURG, FL 33710 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.

III the State of Florid

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

Name: BAGGIO, LINDA
Address: 2211 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

Title:

Name: STEIN, ROBERT
Address: 2242 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

Title: S

Name: BARNETT, TERESA Address: 2220 GROVELAND DR City-St-Zip: LUTZ, FL 33549

Title:

Name: SALMAN, KAREN
Address: 2215 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

Title: [

Name: BARBER, DAVID
Address: 2224 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

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: DAVID D BARBER DIR 04/20/2011