2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38448

FILED Mar 06, 2012 Secretary of State

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

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

2224 GROVELAND DRIVE LUTZ, FL 33549

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. 3111 PARK PLACE BLVD. SUITE 250 CLEARWATER, FL 33759 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BAGGIO, LINDA Name: 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:

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

Title:

Name: CARPENTER, DAWNE 2209 GROVELAND DR Address: City-St-Zip: LUTZ, FL 33549

Title:

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

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 03/06/2012