## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40331

FILED Feb 27, 2012 Secretary of State

Entity Name: CONWAY PLACE HOMEOWNER'S ASSOCIATION OF ORANGE COUNTY, INC.

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

371 BRIGHTWATERS DRIVE COCOA BEACH, FL 32931 U

Current Mailing Address: New Mailing Address:

PO BOX 560698 ORLANDO, FL 328560698 US

FEI Number: 59-3133607 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:

MITCHELL, TRACY L 371 BRIGHTWATERS DRIVE COCOA BEACH, FL 32931 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:

Γitle: P

Name: WARREN, TERRY

Address: 5188 CONWAY PLACE CIRCLE

City-St-Zip: ORLANDO, FL 32812

Title:

Name: MARKS, MATT

Address: 4030 CONWAY PLACE CIRCLE

City-St-Zip: ORLANDO, FL 32812

Title: S

 Name:
 SMITH, DEDE

 Address:
 4108 PECAN LANE

 City-St-Zip:
 ORLANDO, FL 32812

Title:

Name: AMBROSE, KARL

Address: 4115 CONWAY PLACE CIRCLE

City-St-Zip: ORLANDO, FL 32812

Title:

Name: COOPER, HENRY

Address: 4259 CONWAY PLACE CIRCLE

City-St-Zip: ORLANDO, FL 32812

Title: D

Name: KENDALL, DARRYL

Address: 4109 CONWAY PLACE CIRCLE

City-St-Zip: ORLANDO, FL 32812

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: TERRY WARREN P 02/27/2012