2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42102

FILED Mar 20, 2011 Secretary of State

Entity Name: AUBURN ACRES HOMEOWNER'S ASSOCIATION, INC.

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

1329 OAK POINT CT VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

1329 OAK POINT CT VENICE, FL 34292 US

FEI Number: 65-0424276 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:

HENDRICKSON, GARY 1329 OAK POINT CT VENICE, FL 34292 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:

Title: DV

Name: HENDRICKSON, GARY Address: 1329 OAK POINT CT City-St-Zip: VENICE, FL 34292

Title: DS

Name: PILCH, DOUGLAS
Address: 1325 OAK POINT CT
City-St-Zip: VENICE, FL 34292

Title: DV

Name: ROCHMAN, ADAM Address: 1321 OAK POINT CT City-St-Zip: VENICE, FL 34292

Title: DT

Name: FUQUA, ROBERT
Address: 1333 OAK POINT CT
City-St-Zip: VENICE, FL 34292

Title: DP

Name: MARTINEAU, CINDY Address: 1338 OAK POINT CT City-St-Zip: VENICE, FL 34292 US

Title: DV

Name: MOORE, JAMES
Address: 1320 OAK POINT CT
City-St-Zip: VENICE, FL 34292

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: GARY HENDRICKSON PRES 03/20/2011