2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42933

FILED Mar 26, 2012 Secretary of State

Entity Name: HOLDEN PARK COMMUNITY ASSOCIATION, INCORPORATED

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

4612 TINSLEY DRIVE 4620 REDFERN DRIVE ORLANDO, FL 32839 US ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4612 TINSLEY DRIVE 4620 REDFERN DRIVE ORLANDO, FL 32839 US ORLANDO, FL 32839 US

FEI Number: 65-0257221 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:

WINSLOW, BETTY J HUNTER, JOHN
4612 TINSLEY DRIVE 4620 REDFERN DRIVE
ORLANDO, FL 32839 US ORLANDO, FL 32839 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: JOHN HUNTER 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BOY, JOSEPH M Address: 4619 TINSLEY DRIVE City-St-Zip: ORLANDO, FL 32839

Title: VP

Name: WINSLOW, BETTY J Address: 4612 TINSLEY DRIVE City-St-Zip: ORLANDO, FL 32839

Title: T

Name: HUNTER, JOHN
Address: 4620 REDFERN DRIVE
City-St-Zip: ORLANDO, FL 32839

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: JOSEPH M. BOY P 03/26/2012