2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44762

FILED Feb 11, 2011 Secretary of State

Entity Name: ST. LUCIE GARDENS HOMEOWNERS ASSOCIATION INC.

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

4200 S.E. HOME WAY PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

4200 S.E. HOME WAY PORT ST. LUCIE, FL 34952

FEI Number: 65-0728395 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:

ROSS, ESQ. D
759 S. FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 US

ROSS, ESQ. D
789 S. FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: DEBORAH ROSS 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JOHNSON, JAMES

 Address:
 4241 SE HOME WAY

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: VPD

 Name:
 SHIPLEY, WILLIAM

 Address:
 4303 SE BRITTNEY CIRCLE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: PD

Name: MUNSON, HOWARD
Address: 4285 SE BRITTANY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: STD

 Name:
 BYDLINSKI, EDMUND

 Address:
 4272 SE BRITTNEY CIRCLE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: ASD

 Name:
 MARSHALL, LOUIS

 Address:
 4280 SE BRITTANY CIR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: HOWARD MUNSON PRES 02/11/2011