2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45735

FILED Feb 29, 2012 Secretary of State

Entity Name: SOUTHFORK HOMEOWNERS' ASSOCIATION, INC.

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

3220 LAKE GEORGE COVE DRIVE 3220 LAKE GEORGE COVE DRIVE ORLANDO, FL 32812

ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

3220 LAKE GEORGE COVE DRIVE 3220 LAKE GEORGE COVE DRIVE ORLANDO, FL 32812 ORLANDO, FL 32812 UN

FEI Number: 59-3116602 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:

HALL, ROBERT A 3220 LAKE GEORGE COVE DRIVE ORLANDO, FL 32812

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:

NELSON, ROBERT Name: Address: 3233 MCEWAN LANE City-St-Zip: ORLANDO, FL 32812

Title:

Name: HALL, ROBERT A

Address: 3220 LAKE GEORGE COVE DR

City-St-Zip: ORLANDO, FL 32812

Title:

HALL, KRISTIN Name:

3220 LAKE GEORGE COVE DR Address:

City-St-Zip: ORLANDO, FL 32812

Title:

Name: WRAY, MARK 3210 MCEWAN LN Address: City-St-Zip: ORLANDO, FL 32812

VΡ Title:

FINE, BRIAN Name:

3101 LAKE GEORGE COVE DR Address:

ORLANDO, FL 32812 City-St-Zip:

Title:

KOMINOWSKI, JANET Name: Address: 3131 MCEWAN LN ORLANDO, FL 32812 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.

Ρ SIGNATURE: KRISTIN C HALL 02/29/2012