2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46275

FILED Jan 08, 2012 Secretary of State

Entity Name: AMERITRAIL SECTION ONE HOMEOWNERS' ASSOCIATION, INC.

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

18826 NW 1ST STREET

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

PO BOX 822451

SOUTH FL, FL 33082 US

FEI Number: 65-0416186 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:

WARING, NANCY D 18826 NW 1ST STREET PEMBROKE PINES, FL 33029 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:

WARING, NANCY Name: Address: 18826 NW 1ST ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: PDSD

Name: SOLLOA, ESTHER Address: 321 NW 189 TERR City-St-Zip: PEMBROKE PINES, FL

Title: VD

ROBANYA, ROBERT Name: Address: 231 NW 190 AVENUE City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: DANIELS, LEROY Address: 18725 NW 1 STREET

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

DOUGHTY, ALICE Name: 18950 NW 1ST ST Address: HOLLYWOOD, FL 33029 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.

SIGNATURE: NANCY D. WARING TD 01/08/2012