2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48195

FILED Jan 04, 2012 Secretary of State

Entity Name: FIRST IMPRESSION II LAKE OWNERS ASSOCIATION, INC.

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

5701 SW 58 COURT 5602 S.W. 57 PLACE DAVIE, FL 33314 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

P.O. BOX 292906 DAVIE, FL 333292906

FEI Number: 65-0347751 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:

LLOYD W. PROCTON, PA 4400 SE 18TH STREET FORT LAUDERDALE, FL 33316 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:

Γitle: DS

 Name:
 MARTINEZ, JILL

 Address:
 5520 S.W. 58 COURT

 City-St-Zip:
 DAVIE, FL 33314

Title: DT

Name: SUAREZ, RAQUEL
Address: 5701 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title:

 Name:
 CANNEZZARO, MARILYN

 Address:
 5522 SW 57 PLACE

 City-St-Zip:
 DAVIE, FL 33314

Title: DVP

 Name:
 BALAN, MIKE

 Address:
 5710 SW 58 COURT

 City-St-Zip:
 DAVIE, FL 33314

Title: DP

 Name:
 MOORE, DEBBIE

 Address:
 5602 SW 57 PLACE

 City-St-Zip:
 DAVIE, FL 33314

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: RAQUEL B. SUAREZ DT 01/04/2012