2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49832

FILED Feb 21, 2012 Secretary of State

Entity Name: FALLBROOK AT LANSBROOK HOMEOWNERS ASSOCIATION, INC.

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

2870 SCHERER DRIVE N SUITE 100

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2870 SCHERER DRIVE N SUITE 100

ST. PETERSBURG, FL 33716

FEI Number: 59-3179020 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:

CIANFRONE, JOSEPH PA 1964 BAYSHORE BLVD DUNEDIN, FL 34698 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:

Title: F

Name: BUREK, BRIAN

Address: 4333 FALLBROOK BLVD. City-St-Zip: PALM HARBOR, FL 34685

Title: VP

Name: LATTANZIO, ELLEN
Address: 4910 KYLEMORE CT.
City-St-Zip: PALM HARBOR, FL 34685

Title:

Name: NASH, MIKE

Address: 4455 FALLBROOK BLVD City-St-Zip: PALM HARBOR, FL 34685

Title: 5

Name: MARILYNN, MCLAUGHLIN Address: 4384 FALLBROOK BLVD. City-St-Zip: PALM HARBOR, FL 34685

Title:

Name: BROCK, MARCIA
Address: 4700 KYLEMORE CT.
City-St-Zip: PALM HARBOR, FL 34685

Title: [

Name: SCHULTZ, RONALD
Address: 4423 FALLBROOK BLVD.
City-St-Zip: PALM HARBOR, FL 34685

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: COLEEN VERDON MGR 02/21/2012