2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49892

FILED Jan 04, 2011 Secretary of State

Entity Name: POMPHREY MANOR OWNERS ASSOCIATION, INC.

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

2020 GRAYSON DR NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

2020 GRAYSON DR NAVARRE, FL 32566 US

FEI Number: 59-3177591 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:

FLEMING, BARBARA R 2020 GRAYSON DR NAVARRE, FL 32566 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: VPD

Name: HARMON, PAUL
Address: 2025 GRAYSON DR
City-St-Zip: NAVARRE, FL 32566

Title: TD

Name: FLEMING, BARBARA R Address: 2020 GRAYSON DR City-St-Zip: NAVARRE, FL 32566

Title: PD

Name: RUTTER, WILLIAM Address: 2040 GRAYSON DR City-St-Zip: NAVARRE, FL 32566

Title:

Name: DEHART, LIZ

Address: 705 FOREST SHORES DR City-St-Zip: MARY ESTHER, FL 32569

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: BARBARA R FLEMING TREA 01/04/2011