2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51046

FILED Feb 10, 2012 Secretary of State

Entity Name: THE MOORS HOMEOWNERS' ASSOCIATION, INC.

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

3220 AVALON BLVD 5896 MOORS OAKS DRIVE MILTON, FL 32583 US MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

PO BOX 4524 5896 MOORS OAKS DRIVE MILTON, FL 32572 US MILTON, FL 32583 US

FEI Number: 59-3187166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATTY, JOAN 2107 OBAN CT. 5896 MOORS OAKS DRIVE MILTON, FL 32583 US MILTON, FL 32536 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: ELLEN TATE 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 TERRY, BRYANT

 Address:
 5912 MOORS OAKS DR.

 City-St-Zip:
 MILTON, FL 32583

Title: VP

 Name:
 DAN, BRUPBACHER

 Address:
 5984 MOORS OAKS DRIVE

 City-St-Zip:
 MILTON, FL 32583

Title: S

Name: LATTY, JOAN Address: 3107 OBAN CT. City-St-Zip: MILTON, FL 32583

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: ELLEN TATE T 02/10/2012