2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000298

FILED Apr 21, 2012 Secretary of State

Entity Name: PLACIDA BAY PROPERTY OWNERS ASSOCIATION, INC.

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

1861 PLACIDA RD. SUITE 204

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

900 E. PINE STREET, STE 136 ENGLEWOOD, FL 34223 US

FEI Number: 59-2180334 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:

FISCHEL, RAYMOND W 900 E. PINE STREET, STE 136 ENGLEWOOD, FL 34223 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: SD

Name: MAINE, MICHAEL
Address: 11021 FALL CREEK RD
City-St-Zip: INDIANAPOLIS, IN 46256

Title: PD

Name: CORLEY, JOHN

Address: 201 W MAIN ST PO BOX 270 City-St-Zip: MONTICELLO, IL 61856

Title: TD

Name: CANNEY, MICHAEL

Address: 1430 SPRING HILL ROAD SUITE 300

City-St-Zip: MCLEAN, VA 22102

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: LYNN RAYMOND BKKP 04/21/2012