2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000510

FILED Jan 27, 2010 Secretary of State

01/27/2010

Entity Name: INNISBROOK HOMEOWNERS' ASSOCIATION, INC.

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

1 SUNNYBROOK COURT ORLANDO, FL 32820 US

Current Mailing Address: New Mailing Address:

P.O. BOX 780356

ORLANDO, FL 32878 US

FEI Number: 59-3223992 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:

WISE, RUSS

3912 SUNNYBROOK CT

ORLANDO, FL 32820 US

ROOT, ANNETTE

3909 LAKE DRAWDY DRIVE

ORLANDO, FL 32820 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: ANNETTE L.S. ROOT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: PARADISE, JULIE

Address: 4014 SUNNYBROOK COURT City-St-Zip: ORLANDO, FL 32820

Title: TRES

Name: ROOT, ANNETTE

Address: 3909 LAKE DRAWDY DRIVE City-St-Zip: ORLANDO, FL 32820

Title: VP

Name: COLLINS, JOHN

Address: 4124 PEBBLEBROOK COURT City-St-Zip: ORLANDO, FL 32820

Title: PRES

Name: MYERS, LETTIE

Address: 3942 SUNNYBROOK COURT City-St-Zip: ORLANDO, FL 32820

Title: ML

Name: COLEMAN, BARBARA
Address: 3918 SUNNYBROOK COURT
City-St-Zip: ORLANDO, FL 32820

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: ANNETTE L.S. ROOT TRES 01/27/2010