2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001773

FILED Apr 18, 2012 Secretary of State

Entity Name: THREE SISTERS HOMEOWNERS ASSOCIATION, INC.

US

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

430 EAST RAILROAD AVE BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

P.O.BOX 216

BOCA GRANDE, FL 33921 US

FEI Number: 65-0495584 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:

PATERSON, REBECCA S 430 EAST RAILROAD AVE. BOCA GRANDE, FL 33921

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: STD

Name: JOHNSON, CHRIS Address: P.O BOX 216

City-St-Zip: BOCA GRANDE, FL 33921

Title: PD

Name: STRICH, RON Address: P.O.BOX 216

City-St-Zip: BOCA GRANDE, FL 33921

Title: VPD

Name: LIPNER, WESLEY Address: P.O.BOX 216

City-St-Zip: BOCA GRANDE, FL 33921

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: CHRIS JOHNSON STD 04/18/2012