

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003256

FILED
Jan 27, 2012
Secretary of State

Entity Name: ORANGE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

931 S. SEMORAN BLVD - SUITE 214
WINTER PARK, FL 32792

New Principal Place of Business:

931 S. SEMORAN BLVD
SUITE 214
WINTER PARK, FL 32792

Current Mailing Address:

931 S. SEMORAN BLVD - SUITE 214
WINTER PARK, FL 32792

New Mailing Address:

931 S. SEMORAN BLVD
SUITE 214
WINTER PARK, FL 32792

FEI Number: 59-3309992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% C. JOHN CHRISTENSEN, ESQ.
2500 MAITLAND CENTER PKWY., STE. 209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HARA MANAGEMENT INC.
931 S. SEMORAN BLVD
SUITE 214
ORLANDO, FL 32792 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: ROBERT HARA

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGEN, THOMAS J
Address: 931 S. SEMORAN BLVD-STE 214
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: MILLER, TERREL W
Address: 931 S. SEMORAN BLVD-STE 214
City-St-Zip: WINTER PARK, FL 32792

Title: ST
Name: GEBHARDT, MICHAEL
Address: 931 S. SEMORAN BLVD- STE 214
City-St-Zip: WINTER PARK, FL 32792

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: THOMAS J. HAGEN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date