2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001361

FILED Mar 15, 2012 Secretary of State

Entity Name: CONWAY POINTE HOMEOWNERS' ASSOCIATION, INC.

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

5424 CONWAY PTE. CT. 5497 CONWAY POINTE CT. ORLANDO, FL 328125391 US 0RLANDO, FL 328125391 US

Current Mailing Address: New Mailing Address:

5424 CONWAY POINTE COURT 5497 CONWAY POINTE COURT ORLANDO, FL 328291639 US 6497 CONWAY POINTE COURT ORLANDO, FL 328291639 US

FEI Number: 59-3345157 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:

ABRAMS, LEHN 605 E. ROBINSON STREET, STE. 730 ORLANDO, FL 32801 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: PD

Name: CARLOS, BONILLA

Address: 5400 CONWAY POINTE COURT City-St-Zip: ORLANDO, FL 328125391 US

Title: VD

Name: WATERS, MICHAEL

Address: 5436 CONWAY POINTE COURT

City-St-Zip: ORLANDO, FL 32812

Title: STD

 Name:
 DRISCOLL, LORI

 Address:
 5425 CONWAY POINTE CT

 City-St-Zip:
 ORLANDO, FL 32812

Title: TR

Name: LORD, RONALD V

Address: 5497 CONWAY POINTE CT.
City-St-Zip: ORLANDO, FL 32812

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: RONALD V. LORD TR 03/15/2012