

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000875

FILED
Mar 30, 2012
Secretary of State

Entity Name: MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

409 E. COLLEGE AVEN
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1058
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 59-3369732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOU ELLEN
409 E. COLLEGE AVE.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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: DP
Name: GARNER, WAYNE
Address: 4925 SHORELINE DRIVE
City-St-Zip: POLK CITY, FL 33868

Title: DS
Name: DUMBAUGH, ROBERT
Address: 5274 ISLAND VIEW CIRCLE NORTH
City-St-Zip: POLK CITY, FL 33868

Title: DT
Name: GITT, LARRY
Address: 5117 ISLAND VIEW CIRCLE SOUTH
City-St-Zip: POLK CITY, FL 33868

Title: DVP
Name: SCHMIEDERER, JOHN
Address: 8937 ISLAND VIEW DRIVE
City-St-Zip: POLK CITY, FL 33868

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: LOU ELLEN WILSON

AGT

03/30/2012

Electronic Signature of Signing Officer or Director

Date