2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001738

FILED Feb 04, 2012 Secretary of State

Entity Name: COUNCIL OF CIVIC ASSOCIATIONS, INC.

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

24910 GOLDCREST DRIVE BONITA SPRINGS, FL 341347914

Current Mailing Address: New Mailing Address:

24910 GOLDCREST DRIVE BONITA SPRINGS, FL 341347914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUCK, ANN W 24910 GOLDCREST DRIVE BONITA SPRINGS, FL 34134 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:

Γitle: PD

Name: HAUCK, ANN W

Address: 24910 GOLDCREST DRIVE City-St-Zip: BONITA SPRING, FL 34134

Title: VP

Name: MALONE, KATHLEEN Address: 26 GEARY ST.

City-St-Zip: MATLACHA, FL 33993

Title: D

Name: ROSENTHAL, ARNOLD
Address: 20981 ANDIRON PLACE
City-St-Zip: ESTERO, FL 33928

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: ANN W. HAUCK PRES 02/04/2012