2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001787

FILED Apr 04, 2012 Secretary of State

Entity Name: JACARANDA HEIGHTS OWNERS' ASSOCIATION, INC.

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

3380 RUSTIC ROAD 530 US HWY 41 BYPASS SOUTH

NOKOMIS, FL 34275 STE 18-B

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

4901 JACARANDA HEIGHTS DR 530 US HWY 41 BYPASS SOUTH

VENICE, FL 34293 STE 18-B

VENICE, FL 34285 US

FEI Number: 65-0674630 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:

OGRADY, CYNTHIA REPPI, JIM

3380 RUŚTIC ROAD 4864 JACARANDA HEIGHTS BLVD

NOKOMIS, FL 34275 US VENICE, FL 34293 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: JIM REPPI 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/SC Name: REPPI, JIM

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: VP

Name: LAPORTA, MIKE

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: TRES

Name: MIRARCHI, RAY

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

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: JIM REPPI PRES 04/04/2012