2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002537

FILED Jan 07, 2010 Secretary of State

Entity Name: YORKSHIRE HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

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

8058 DARLINGTON CIRCLE LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

5337 N SOCRUM LOOP RD #142

LAKELAND, FL 33809 US

FEI Number: 59-3433700 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:

HEIDGERKEN, JERRY L 1555 YORKSHIRE TRAIL LAKELAND, FL 33809 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: PRES

Name: HEIDGERKEN, JERRY L Address: 1555 YORKSHIRE TRAIL City-St-Zip: LAKELAND, FL 33809

Title: VD

Name: MICHIE, ALISTAIR

Address: 8043 DARLINGTON CIRCLE City-St-Zip: LAKELAND, FL 33809

Title: S/T

Name: FOWLER, DIANE

Address: 8058 DARLINGTON CIRCLE City-St-Zip: LAKELAND, FL 33809

Title: MEM

Name: WEAVER, CHUCK

Address: 8075 DARLINGTON CIRCLE City-St-Zip: LAKELAND, FL 33809

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: JERRY HEIDGERKEN PRES 01/07/2010