

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 20, 2012
Secretary of State**

DOCUMENT# N96000005794

Entity Name: AUTUMN WOODS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O REALMANAGE
4902 EISENHOWER BLVD STE 216
TAMPA, FL 33634 US**New Principal Place of Business:**1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US**Current Mailing Address:**P.O. BOX 803555
DALLAS, TX 75380 US**New Mailing Address:**1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US**FEI Number:** 59-3443575**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**NELSON & SELWITZ ASSOCIATION MANAGEMENT
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: MICHELE BARKIN

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VIERRA, STACEY
Address: 1190 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP
Name: POTTS, ROBIN
Address: 1190 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: TS
Name: KOLAVICK, JOHN
Address: 1190 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 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: STACEY VIERRA

PD

06/20/2012

Electronic Signature of Signing Officer or Director

Date