2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004997

FILED Apr 15, 2012 Secretary of State

Entity Name: MAYFAIR CLUB HOMEOWNERS ASSOCIATION, INC.

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

MAYFAIR CLUB COUNTRY CLUB RD. SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

MAYFAIR CLUB COUNTRY CLUB RD.

MAYFAIR CLUB PO BOX 470724

SANFORD, FL 32773 US LAKE MONROE, FL 33747-072 US

FEI Number: 59-3469205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCGOVERN, MARCIA E 110 GOLFSIDE CIRCLE SANFORD, FL 32773 U

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: PD

Name: WILLIS, ALAN

Address: 142 CIRCLE HILL ROAD City-St-Zip: SANFORD, FL 32773

Title: SD

Name: POKLEMBA, RENE
Address: 145 GOLFSIDE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VD

Name: PAULEY, GERALD D
Address: 145 CIRCLE HILL ROAD
City-St-Zip: SANFORD, FL 32773

Title: TD

Name: MCGOVERN, MARCIA E Address: 110 GOLFSIDE CIRCLE City-St-Zip: SANFORD, FL 32773

Title:

Name: KUBICKI, DAVID
Address: 134 CIRCLE HILL ROAD
City-St-Zip: SANFORD, FL 32773

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: MARCIA MCGOVERN TREA 04/15/2012