

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003386

FILED
Apr 21, 2010
Secretary of State

Entity Name: POLK COUNTY-SANTA CRUZ HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4920 EISENHOWER BLVD
STE 216
TAMPA, FL 336346323 US

New Principal Place of Business:

5104 KIRKMAN ROAD
STE 310
ORLANDO, FL 32819 US

Current Mailing Address:

4920 EISENHOWER BLVD
STE 216
TAMPA, FL 336346323 US

New Mailing Address:

5104 KIRKMAN ROAD
STE 310
ORLANDO, FL 32819 US

FEI Number: 59-3518981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALMANAGE,
4920 EISENHOWER BLVD
STE 216
TAMPA, FL 336346323 US

Name and Address of New Registered Agent:

WADE MYERS REAL MGMT, LLC
5104 KIRKMAN ROAD,
STE 310
ORLANDO, FL 32819 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: WADE MYERS

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, PETER
Address: 5401 KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819 US

Title: VPD
Name: CLEMENTS, MIKE
Address: 5401 KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819 US

Title: TD
Name: ARCE, MARILYS
Address: 5401 KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819 US

Title: SD
Name: TENNANT, BARRY
Address: 5401 KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: WELLS, SAMUEL
Address: 5401 KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819 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: PETER ALLEN

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date