2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003386

FILED Apr 09, 2012 Secretary of State

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

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

C/O REALMANAGE 4902 EISENHOWER BLVD STE 216 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

P.O. BOX 803555

DALLAS, TX 75380 US

FEI Number: 59-3518981 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

 Name:
 ALLEN, PETER

 Address:
 407 SONJA CIRCLE

 City-St-Zip:
 DAVENPORT, FL 33897 US

Title: VPD

Name: CLEMENTS, MIKE Address: 306 RONA LANE

City-St-Zip: DAVENPORT, FL 33897 US

Title: TD

Name: ARCE, MARILYS Address: 235 RONA LANE

City-St-Zip: DAVENPORT, FL 33897 US

Title: SD

 Name:
 TENNANT, BARRY

 Address:
 704 RENA DRIVE

 City-St-Zip:
 ORLANDO, FL 33897 US

Title: D

Name: BENDER, RYAN Address: 205 RONA LANE

City-St-Zip: DAVENPORT, FL 33897 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 PD 04/09/2012