2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004591

FILED Mar 23, 2011 Secretary of State

Entity Name: MUIRFIELD VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

5980 WINSTON TRAILS BLVD LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5980 WINSTON TRAILS BLVD LAKE WORTH, FL 33463

FEI Number: 65-0918488 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:

ST. JOHN, CORE AND LEMME, P.A.

1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

KORTE & WORTMAN, P.A.

2041 VISTA PKWY
SUITE 102
WEST PALM BEACH, FL 33411 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: SCOTT J. WORTMAN, ESQ. 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HILLER, HAROLD

Address: 5582 MUIRFIELD VILLAGE CIR City-St-Zip: LAKE WORTH, FL 33463

Title: VPT

Name: SPRINGER, JIM

Address: 5564 MUIRFIELD VILLAGE CIR City-St-Zip: LAKE WORTH, FL 33463

Title: S

Name: HILGENFELDT, WILLIAM
Address: 5522 MUIRFIELD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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: HAROLD HILLER P 03/23/2011