2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005763

FILED Feb 09, 2012 Secretary of State

Entity Name: DMG PROPERTIES HOMEOWNERS ASSOCIATION, INC.

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

44737 GREEN MEADOWS CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

PO BOX 897 CALLAHAN, FL 32011

FEI Number: 59-3542980 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:

MITCHELL, MARY P 44737 GREEN MEADOWS LN CALLAHAN, FL 32011 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: F

Name: REYNOLDS, JOHN J

Address: 441050 GREEN MEADOWS LANE

City-St-Zip: CALLAHAN, FL 32011

Title: SE

Name: MITCHELL, MARY P
Address: 44737 GREEN MEADOWS LN
City-St-Zip: CALLAHAN, FL 32011

Title: T

Name: HULL, MAGDA

Address: 371154 KINGS FERRY ROAD City-St-Zip: HILLIARD, FL 32046

Title: VP

Name: BLAISE, KARLA J

Address: 44017 GREEN MEADOWS LN City-St-Zip: CALLAHAN, FL 32011

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: HULL, MAGDA T 02/09/2012