2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006446

FILED Mar 20, 2012 Secretary of State

Entity Name: THE GARDENS AT INTERLOCHEN HOMEOWNERS' ASSOCIATION, INC.

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

C/O COMPUTER TUTOR 1568 S. LAKE HOWARD DR. WINTER HAVEN, FL 33880 US

New Mailing Address: Current Mailing Address:

1568 S. LAKE HOWARD DR. WINTER HAVEN, FL 33880 US

FEI Number: 02-0661920 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:

SAVANT, WARREN 106 JARDIN LANE

WINTER HAVEN, FL 33884 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:

TRES

SAVANT, WARREN Name: Address: 106 JARDIN LANE City-St-Zip: WINTER HAVEN, FL 33884

Title: **PRES**

Name: WINDSOR, DUDLEY Address: 110 JARDIN LN

City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC

DUKES, MARY Name: 108 JARDIN LANE Address: City-St-Zip: WINTER HAVEN, FL 33884

Title: VΡ

FLEMING, ERROLL Name: 101 JARDIN LANE Address:

City-St-Zip: WINTER HAVEN, FL 33884

Title:

PIPER, EVELYN Name: 119 JARDIN LANE Address: WINTER HAVEN, FL 33884 City-St-Zip:

Title:

WILSON, POLLY Name: Address: 113 JARDIN LN

WINTER HAVEN, FL 33884 City-St-Zip:

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: WARREN SAVANT **TRES** 03/20/2012