2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105918

Entity Name: CO-OWNERS MAINTENANCE SERVICES CO.

FILED Mar 02, 2012 Secretary of State

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

2180 W. STATE ROAD 434, SUITE 5000 2180 W. STATE ROAD 434 LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. STATE ROAD 434, SUITE 5000 2180 W. STATE ROAD 434 LONGWOOD, FL 32779 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 45-4038996 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:

POMP, HOWARD 2180 W. STATE ROAD 434, SUITE 5000 LONGWOOD, FL 32779 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: CEO

Name: POMP, HOWARD

Address: 2180 W. STATE ROAD 434, SUITE 5000

City-St-Zip: LONGWOOD, FL 32779

Title: S/T

Name: POMP, HOWARD

Address: 2180 W. STATE ROAD 434, SUITE 5000

City-St-Zip: LONGWOOD, FL 32779

Title: F

Name: HART, JAMES W JR.

Address: 2180 W. STATE ROAD 434, SUITE 5000

City-St-Zip: LONGWOOD, FL 32779

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD POMP CEO 03/02/2012