

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017208

Entity Name: BAND PROPERTY ONE, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2581 MAYFAIR LANE
WESTON, FL 33327

New Principal Place of Business:

619 LAUREL RUN
THE VILLAGES, FL 32162 US

Current Mailing Address:

2581 MAYFAIR LANE
WESTON, FL 33327

New Mailing Address:

619 LAUREL RUN
THE VILLAGES, FL 32162 US

FEI Number: 65-0846763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, DANIEL
619 LAUREL RUN
THE VILLAGES, FL 32162 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:

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, ALAN J
Address: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D
Name: DAVIS, BARBARA H
Address: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D
Name: DAVIS, NANCY P
Address: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D
Name: DAVIS, DANIEL
Address: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN J DAVIS

D

01/15/2012

Electronic Signature of Signing Officer or Director

Date