2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736540

FILED Mar 19, 2009 Secretary of State

Entity Name: THE 19TH HOLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2400 EAGLE DRIVE MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 2400 EAGLE DRIVE MELBOURNE, FL 32935 FEI Number: 59-1704376 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: STONE, TERRY G 2504 A BOGEY LANE MELBOURNE, FL 32935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WERNER, JANE WERNER, JANE Name: Name: 2500 EAGLE DR., #D Address: 2500 EAGLE DR., #D Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935 Title: Title: () Delete () Change () Addition BOULTON, FRED Name: Name: Address: 2500-G EAGLE DR Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition STONE, TERRY STONE, TERRY G Name: Name: 2504-A BOGEY LANE Address: 2504-A BOGEY LANE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935 Title: () Delete Title: (X) Change () Addition RAYMOND, GRACE Name: Name: CHILDS, JAN Address: 2475 F EAGLE DR Address: 2600-G BOGEY LANE City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935 Title: () Delete Title: () Change () Addition STONE, REBECCA Name: Name: 2503-E BOGEY LANE Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIET, RODERICK Name: Name: Address: 2501-B SAND TRAP LANE Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY G. STONE PD 03/19/2009