2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# 762761

Entity Name: ALLANS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WILLIAM H. MILLER, JR.
285 ALLAN LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. MILLER, JR.
285 ALLAN LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2513974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTWOOD, ROBERT W ESQ
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: DIR ( ) Delete
Name: FRENCH, ALAN M MR.
Address: 165 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR ( ) Delete
Name: BAYLE, PHIL MR.
Address: 265 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: PRES ( ) Delete
Name: NORMAN, STACEY R MR.
Address: 235 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC ( ) Delete
Name: FINLEY, JOSEPH M MRS.
Address: 3170 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TREA ( ) Delete
Name: MILLER, WILLIAM H MR.
Address: 285 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: WILLIAM H. MILLER, JR. TREA 01/17/2009

Electronic Signature of Signing Officer or Director Date