

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771173

FILED
Apr 29, 2009
Secretary of State

Entity Name: JAPONICA FOREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1902 TY TY COURT
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1903 TY TY COURT
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1902 TY TY COURT
TALLAHASSEE, FL 32308 US

New Mailing Address:

1903 TY TY COURT
TALLAHASSEE, FL 32308 US

FEI Number: 59-2675329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, MACK
1902 TY TY COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BECHTOL, ROBERT
1903 TY TY COURT
TALLAHASSEE, FL 32308 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: ROBERT BECHTOL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HANDLEY, JACK
Address: 1907 TY TY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD () Delete
Name: BECHTOL, ROBERT
Address: 1903 TY TY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD () Delete
Name: MEYER, DON
Address: 1904 TY TY COURT
City-St-Zip: TALLAHASSEE, FL 32308

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:

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: ROBERT BECHTOL

STD

04/29/2009

Electronic Signature of Signing Officer or Director

Date