

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002102

FILED
Apr 21, 2009
Secretary of State

Entity Name: REMINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DRIVE N
100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2870 SCHERER DRIVE N
100
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3549209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEY, ANNE M
C/O LAW FIRM
1230 S. MYRTLE AVE. STE. 105
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MALLEY, ANNE M
CONLEY, MALLEY & GOLSON, P.A.
210 S. PINELLAS AVE., SUITE 270
TARPON SPRINGS, FL 34689 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

04/21/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEIL, TIM
Address: 5347 LOOKOUT PASS
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: JARIS, JEAN
Address: 5310 LOCKOUT PASS
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Delete
Name: MEY, MIKE
Address: 5819 WAR ADMIRAL DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: SLIPPY, WILLIAM
Address: 5334 LOOKOUT PASS
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: SEIGEL, MYRNA
Address: 54901 LOOKOUT PASS
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MAY, MIKE
Address: 5319 WAR ADMIRAL DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S (X) Change () Addition
Name: EREON, MICHAEL
Address: 5418 WAR ADMIRAL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change () Addition
Name: SEIGEL, MYRNA
Address: 5401 LOOKOUT PASS
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TIM SHEIL

Electronic Signature of Signing Officer or Director

P

04/21/2009

Date