

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# N04000003364

Entity Name: CLIFTON VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10036 SAWGRASS DR W
STE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216

Current Mailing Address:

MAY MGMT. SERV.
5455 A1A S.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216

FEI Number: 55-0879268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, RONALD E
1010 N. FLORIDA AVE
TAMPA, FL 33602 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: VP () Delete
Name: SUTTON, ANTHONY
Address: 7181 STONELION CIR
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: KENNEY, DAVID
Address: 4858 PARKHURST PLACE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: HUMPHREY, ALISA
Address: 7189 STONELION CIR
City-St-Zip: JACKSONVILLE, FL 32256

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: BOWDEN, THOMAS
Address: 7106 STONELION CIR
City-St-Zip: JACKSONVILLE, FL 32256

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: ANDY MACFARLANE FOR HAWTHORN HOA

PM

04/22/2009

Electronic Signature of Signing Officer or Director

Date