

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004054

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SOUTHSORE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

5311 E COUNTY HWY 30A  
STE # 5  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

5311 E COUNTY HWY 30A  
STE 3  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

5311 E COUNTY HWY 30A  
STE # 5  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

5311 E COUNTY HWY 30A  
STE 3  
SANTA ROSA BEACH, FL 32459

FEI Number: 01-0812422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRITCHETT, WALTER R  
5311 E COUNTY HWY 30 A STE 5  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

PRITCHETT, WALTER R  
5311 E COUNTY HWY 30 A STE 5  
STE 3  
SANTA ROSA BEACH, FL 32459 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: CARRUTHERS, MICHAEL  
Address: 3792 PINEY GROVE DR  
City-St-Zip: TALLAHASSEE, FL 32311

Title: DP ( ) Delete  
Name: ROHRER, CHARLOTTE  
Address: 4564 WOODWIND DRIVE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER R PRITCHETT

R A

04/29/2009

Electronic Signature of Signing Officer or Director

Date