2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004918

FILED Mar 19, 2009 Secretary of State

Entity Name: EVERWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4218 N. RIVERSIDE DRIVE TAMPA, FL 336033312

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7692 TAMPA, FL 336737692

FEI Number: 04-3818702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSAN, RICHARD R ESQ 112 WEST WINDHORST ROAD BRANDON, FL 33510 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:WHEELER, GERARDName:TRICOCHE, JENNIFERAddress:11236 BLACK FOREST TRAILAddress:11238 BLACK FOREST TRAILCity-St-Zip:RIVERVIEW, FL 33569RIVERVIEW, FL 33569

Title: VPD () Delete Title: VPD (X) Change () Addition
Name: ROBU, GEORGE Name: SALAMANCA, JOSEPH
Address: 11234 BLACK FOREST TRI
Address: 11107 BLACK FOREST TRI

Address: 11234 BLACK FOREST TRL Address: 11107 BLACK FOREST TRL
City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

Title: STD () Delete Title: STD (X) Change () Addition Name: SHIRLEY, LORITA Name: EBANKS, KINDRA

Address: 11232 BLACK FOREST TRL Address: 11114 BLACK FOREST TRL City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

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: JENNIFER TRICOCHE P 03/19/2009