2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001359

FILED Apr 28, 2009 Secretary of State

Entity Name: COBBLESTONE NORTH HOMEOWNERS' ASSOCIATION, INC.

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

1507 E. CONCORD ST. 882 JACKSON AVENUE ORLANDO, FL 32803 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1507 E. CONCORD ST. 882 JACKSON AVENUE ORLANDO, FL 32803 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKSON, RUSSELL K MALCOM, THOMAS D 20 N. ORÁNGE AVE., SUITE 1500 882 JACKSON AVENUE ORLANDO, FL 32801 WINTER PARK, FL 32789 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: THOMAS D. MALCOM 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DICKSON, RUSSELL K ADAMS, WILLIAM B Name: Name:

1507 E. CONCORD ST. Address: 9950 PRINCESS PALM AVE, #334 Address: ORLANDO, FL 32803 TAMPA, FL 33619

City-St-Zip: City-St-Zip:

Title: STD Title: (X) Change () Addition () Delete

Name: BENGE, TONY Name: BENGE, TONY

Address: 1507 E. CONCORD ST. Address: 1507 E. CONCORD ST. City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

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: WILLIAM BRYAN ADAMS PD 04/28/2009