2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001359

FILED Nov 12, 2009 Secretary of State

Entity Name: COBBLESTONE NORTH HOMEOWNERS' ASSOCIATION, INC.

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

882 JACKSON AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

882 JACKSON AVENUE 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:

MALCOM, THOMAS D 882 JACKSON AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete ADAMS, WILLIAM B Name:

Address: 9950 PRINCESS PALM AVE, #334

City-St-Zip: TAMPA, FL 33619

Title: () Delete Name: BENGE, TONY

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

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

ADAMS, BRYAN Name:

Address: 4700 MILLENIA BLVD. SUITE 180

City-St-Zip: ORLANDO, FL 32839

Title: VPD (X) Change () Addition

Name: HERRIN, DANN Address: 3978 S E 99TH LANE City-St-Zip: BELLEVIEW, FL 34420

Title: STD () Change (X) Addition

DARBY, ROXANNE Name: 6103 DELTONA BLVD. Address: City-St-Zip: SPRING HILL, FL 34606

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: BRYAN ADAMS PD 11/12/2009