

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005428

FILED
Mar 20, 2009
Secretary of State

Entity Name: DUNLEITH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2425 WEST NINE MILE ROAD
SUITE 7
PENSACOLA, FL 32534

New Principal Place of Business:

1186 WENSEL DRIVE
CANTONMENT, FL 32533 US

Current Mailing Address:

2425 WEST NINE MILE ROAD
SUITE 7
PENSACOLA, FL 32534

New Mailing Address:

1186 WENSEL DRIVE
CANTONMENT, FL 32533 US

FEI Number: 26-0368631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES H JR
1186 WENSEL DRIVE
CANTONMENT, FL 32533 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: DS () Delete
Name: WEBER, JAY W
Address: SUITE 200 3800 AIRPORT BLVD
City-St-Zip: MOBILE, AL 36608

Title: DP () Delete
Name: EDGAR, JR., CHARLES H
Address: SUITE 7, 2425 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: T () Delete
Name: LORD, L. ELLIS
Address: STE 200 3800 AIRPORT BLVD
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WEBER, JAY W
Address: SUITE 200 3800 AIRPORT BLVD
City-St-Zip: MOBILE, AL 36608 US

Title: DP (X) Change () Addition
Name: EDGAR, JR., CHARLES H
Address: 1186 WENSEL DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: T (X) Change () Addition
Name: LORD, L. ELLIS
Address: STE 200 3800 AIRPORT BLVD
City-St-Zip: MOBILE, AL 36608 US

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: L. ELLIS LORD

T

03/20/2009

Electronic Signature of Signing Officer or Director

Date