2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36844

FILED Mar 06, 2009 Secretary of State

Entity Name: DANFORTH PROPERTY OWNERS' ASSOCIATION, INC.

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

955 S.E. FEDERAL HIGHWAY SUITE 202 STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

955 S.E. FEDERAL HIGHWAY SUITE 202 STUART, FL 34994 US

FEI Number: 59-3006746 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:

ROSS, EARLE & BONAN, P.A. 759 S. FEDERAL HIGHWAY STUART, FL 34994 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:

itle: VPDS () Delete Title: TD (X) Change () Addition

 Name:
 HERBIRT, ROSS
 Name:
 HERBURT, ROSS

 Address:
 3751 SW THISTLEWOOD LN
 Address:
 3751 SW THISTLEWOOD LN

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: PD () Delete Title: PD (X) Change () Addition Name: SCHNEIDSA, JOSEPH SCHNEIDSA, JOSEPH

Address: 2224 SW DANFORTAL CIRCLE Address: 2224 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 MYSES, ROBERT
 Name:
 GIGLIOTTI, JOHN

 Address:
 2408 SW DANFORTH CIR
 Address:
 3554 SW THISTLEWOOD LN

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

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: SUZIE BUTLER LCAM 03/06/2009