2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42988

FILED Mar 10, 2009 Secretary of State

Entity Name: SETTLER'S CREEK HOMEOWNERS ASSOCIATION, INC.

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

3121 S FULMAR CIRCLE 3121 S FULMER CIR

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

PO BOX 180355

TALLAHASSEE, FL 32318 US

FEI Number: 59-3067210 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:

HATCHER, GINA KEELING
3121 S FULMAR CIRCLE
TALLAHASSEE, FL 32303 US

HATCHER, GINA KEELING
3121 S FULMER CIR
TALLAHASSEE, FL 32303 US

ALLAHASSEE, FL 32303 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: 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 JONES, BYRON
 Name:
 FRIEDMAN, SCOTT

 Address:
 3015 MCCORD BLVD
 Address:
 3020 S FULMER CIR

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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

 Name:
 SOUTHERN, CANDACE
 Name:
 MCTAMNEY, BARBARA

 Address:
 3852 MAGELLAN CT
 Address:
 3057 N FULMER CIR

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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

 Name:
 SOUTHERN, CANDACE
 Name:
 MCTAMNEY, BARBARA

 Address:
 3852 MAGELLAN COURT
 Address:
 3057 N FULMER CIR

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: GINA KEELING-HATCHER P 03/10/2009