

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44379

FILED
Jan 09, 2009
Secretary of State

Entity Name: VARTY ROAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5000 VARTY RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

5066 VARTY RD
WINTER HAVEN, FL 33884

Current Mailing Address:

5000 VARTY RD
WINTER HAVEN, FL 33884

New Mailing Address:

5066 VARTY RD
WINTER HAVEN, FL 33884

FEI Number: 59-3093549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTZ, HELEN JEAN
5000 VARTY RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BYBEE, CAROLYN R
5066 VARTY RD
WINTER HAVEN, FL 33884 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: CAROLYN R. BYBEE

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYBEE, CAROL
Address: 5066 VARTY RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: BUTZ, HELEN
Address: 5000 VARTY ROAD
City-St-Zip: WINTER HAVEN, FL

Title: TD () Delete
Name: BURNETT, WENDY
Address: 5065 VARTY RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: BURNETT, JAY
Address: 5065 VARTY ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CONROY, JACK
Address: 5051 VARTY RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD (X) Change () Addition
Name: GREEN, MARK
Address: 5080 VARTY ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: CAROLYN R. BYBEE

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date