2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003034

FILED Mar 24, 2009 Secretary of State

Entity Name: SOUTH WALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4255 US HIGHWAY 1 SOUTH, SUITE 18 ST. AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address: PMB 119** 4255 US HIGHWAY 1 SOUTH, SUITE 18 ST. AUGUSTINE, FL 32086 FEI Number: 59-3395061 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: BLACKBURN, DAN SOUTHWALK OWNERS' ASSOCIATION 225 MICHAEL DRIVE ST AUGUSTINE, FL 32086 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: () Change () Addition () Delete BLACKBURN, DAN Name: Name: 225 MICHAEL DR. Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: MAROZZI, SUSAN Name: Address: 112 SOUTHWALK PL. Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: (X) Change () Addition QUINNEY, ROBERT Name: OLIVEIRA, TONI Name: 200 MICHAEL DR. Address: Address: 246 MICHAEL DRIVE City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32086 Title: DS () Delete Title: () Change () Addition Name: JOHNSON, GERALDINE Name: Address: 221 MICHAEL DR. Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip:

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: TONI OLIVEIRA DT 03/24/2009