2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001165

FILED Apr 14, 2011 Secretary of State

Entity Name: RYAN'S WOODS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

SEABOARD ARBORS MANAGEMENT INTEGRITY ASSOC MANAGEMENT, INC 2189 CLEVELAND ST STE 225 701 ENTERPRISE RD E SUITE 405

CLEARWATER, FL 33765 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765

INTEGRITY ASSOC MANAGEMENT, INC
701 ENTERPRISE RD E SUITE 405
SAFETY HARBOR, FL 34695

FEI Number: 59-3543234 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:

LEIGHTON, LENNARD A

C/O SEABOARD ARBORS MGNT

2189 CLEVELAND ST STE 225

SUITE 405

SAFETY HARBOR EL 24005

CLEARWATER, FL 33765 US SAFETY HARBOR, FL 34695 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: JOHN H KRICK 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GLENN, JUDIE

Address: 558 RYAN'S WOODS LANE City-St-Zip: PALM HARBOR, FL 34683

Title: TD

Name: MARKS, DAN

Address: 570 RYAN'S WOODS LANE City-St-Zip: PALM HARBOR, FL 34683

Title: D

Name: BAIRD, TOM

Address: 550 RYAN'S WOODS LANE City-St-Zip: PALM HARBOR, FL 34683

Title: VPD

Name: BOLSTER, KEITH

Address: 512 RYAN'S WOODS LANE City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: LANZA, LANA

Address: 512 RYAN'S WOODS LANE City-St-Zip: PALM HARBOR, FL 34683

I hereby 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 all other like empowered.

SIGNATURE: JUDIE GLENN PRES 04/14/2011