2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000542

FILED Apr 03, 2009 Secretary of State

Entity Name: COPPERFIELD PROPERTY OWNERS ASSOCIATION, INC.

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

110 POLK AVENUE 110 POLK AVENUE

SUITE #4 SUITE 3

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

110 POLK AVENUE 110 POLK AVENUE SUITE 4 SUITE 3

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3261610 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:

STUDHOLME, LESLEY K

110 POLK AVÉ 110 POLK AVÉ SUITE #4 SUITE #3

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: LESLEY STUDHOLME 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COOPR, JAMES
 Name:
 COOPER, JAMES

 Address:
 637 HEATHERSTONE DR
 Address:
 637 HEATHERSTONE DR

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: D () Delete Title: () Change () Addition

 Name:
 MCDERMOTT, RAYMOND
 Name:

 Address:
 1955 WORCHESTER WAY
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

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

Name:FISHER, ELIZABETHName:MCBRIDE, ALMAAddress:1852 ABBEYRIDGEAddress:2120 HEDGEROW DRIVECity-St-Zip:MERRITT ISLAND, FL 32953City-St-Zip:MERRITT ISLAND, FL 32953

Title: VPD () Delete Title: () Change () Addition

 Name:
 BROGAN, ERNEST C
 Name:

 Address:
 1816 ABBEYRIDGE DR
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

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

 Name:
 BLAISE, SIMONE
 Name:

 Address:
 1950 WORCHESTER WAY
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 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: JAMES COOPER PD 04/03/2009

Electronic Signature of Signing Officer or Director

Date