2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008234

FILED Apr 29, 2009 Secretary of State

Entity Name: GENESEA HOME OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2225 GENESEA LN VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 2225 GENESEA LN VERO BEACH, FL 32963 FEI Number: 72-1562927 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: ALBRECHT, CHRIS 2225 GENESEA LN VERO BEACH, FL 32963 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: DST () Change () Addition () Delete ELIOT, BARKLIE W Name: Name: 2225 GENESEA LN Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: ALBRECHT, CHRIS Name: Address: 2225 GENESEA LN Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCANLON, JOHN Name: WRIGHT, MAUDE Name: Address: 2285 GENESEA LN Address: 2245 GENESEA LN City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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: BARKLIE ELIOT S. T 04/29/2009