

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2009
Secretary of State

DOCUMENT# N06000011415

Entity Name: MCCORMICK WOODS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1600 W. COLONIAL DRIVE
ORLANDO, FL 32804**New Principal Place of Business:**882 JACKSON AVENUE
WINTER PARK, FL 32789**Current Mailing Address:**1600 W. COLONIAL DRIVE
ORLANDO, FL 32804**New Mailing Address:**882 JACKSON AVENUE
WINTER PARK, FL 32789**FEI Number:** 20-8068825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANSON, JACK
1600 W. COLONIAL DRIVE
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**JORDAN, BRETT M
882 JACKSON AVENUE
WINTER PARK, FL 32789 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: BRETT M. JORDAN

10/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KRAMER, STUART A
Address: 3100 CLAY AVENUE, SUITE 275
City-St-Zip: ORLANDO, FL 32804**Title:** VP () Delete
Name: ROSSER, STEVE
Address: 4700 MILLENIA BOULEVARD
City-St-Zip: ORLANDO, FL 32839**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/T (X) Change () Addition
Name: GALVIN, MIKE
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** VP/S (X) Change () Addition
Name: CHAPMAN, TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: BRETT M. JORDAN

AGEN

10/05/2009

Electronic Signature of Signing Officer or Director

Date