2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729891

FILED Jan 1<u>2, 200</u>9 Secretary of State

Entity Name: HAWTHORNE AT LEESBURG CHAPTER #1775 OF AARP, INC.

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

100 HAWTHORNE 100 HAWTHORNE BLVD LEESBURG, FL 34748 LEESBURG, FL 34748 US US

Current Mailing Address: New Mailing Address:

100 HAWTHORNE 100 HAWTHORNE BLVD LEESBURG, FL 34748 US LEESBURG, FL 34748 US

FEI Number: 23-7366554 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:

CT CORPORATION 1200 SOUTH PINE ROAD PLANTATION, FL 33324 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ANDREWS, ELIZABETH ANDREWS, ELIZABETH Name: Name:

205 ASPEN CIRCLE Address: 205 ASPEN CIRCLE Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: PD Title: (X) Change () Addition () Delete Name: LEVY, MILTON Name: WEESE, BARBARA

Address: 508 PALO VERDE DR Address: 141 ASPEN CIRCLE City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: () Delete Title: VP/D (X) Change () Addition

KROLICKI, EDWARD SAYLES, DOROTHY Name: Name: 115 PYRACANTHA LANE Address: Address: 116 PALO VERDE DR. City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

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

Name: Name: GRIEBEL, NANCY 181 HIBISCUS WAY Address: Address: City-St-Zip: City-St-Zip: LEESBURG, FL 34748

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: ELIZABETH ANDREWS T/D 01/12/2009