

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733117

FILED
Jun 03, 2009
Secretary of State

Entity Name: FAIRGREEN UNIT 1B OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12 CHIPS LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

205 FAIRGREEN AVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

12 CHIPS LANE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

205 FAIRGREEN AVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-1768046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LANDRY, NOLA
12 CHIPS LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

LANDRY, NOLA
205 FAIRGREEN AVE
NEW SMYRNA BEACH, FL 32168 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:

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LANDRY, NOLA
Address: 12 CHIP LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: DENAUW, VICTOR
Address: 7 PAR DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: LANDRY, GEORGE
Address: 12 CHIP LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: DENAUW, FRANK
Address: 5 PAR DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: SONGSTER, JOYCE
Address: 6 SANDRA CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: DEMPSEY, DIANE
Address: 19 EAGLE LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LANDRY, NOLA
Address: 205 FAIRGREEN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: BULLARD, DOUGLAS
Address: 2 EAGLE LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P (X) Change () Addition
Name: LANDRY, GEORGE
Address: 205 FAIRGREEN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: PARENT, BERNIE
Address: 26 BIRDIE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WOODS, MARTHA
Address: 5 SANDRA CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: NOLA LANDRY

S/T

06/03/2009

Electronic Signature of Signing Officer or Director

Date