2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740732

FILED Jan 15, 2009 Secretary of State

Entity Name: AUTUMN WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 720 BROOKER CREEK BLVD OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 720 BROOKER CREEK BLVD 720 BROOKER CREEK BLVD #206 OLDSMAR, FL 34677 OLDSMAR, FL 34677 FEI Number: 59-1853262 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: SCANNAVIND, DOMINICK 720 BROOKER CREEK BLVD SUITE 206 OLDSMAR, FL 34677 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: () Delete () Change () Addition WILLSON, DICK Name: Name: 3205 HARVEST MOON DR Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: PD Title: PD (X) Change () Addition () Delete COVERT, KIRK Name: COLWELL, MARCIA Name: Address: 1599 WILLOW BROOK DR Address: 3133 HARVEST MOON DRIVE City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: VD. () Delete Title: () Change () Addition ADKINS, JIM Name: Name: 1621 CHESTNUT COURT EAST Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: DONALDSON, DIANE Name: Address: 1540 CRESTWOOD LANE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition COLWELL, MARCIA SOLO, DENNIS Name: Name: 3133 HARVEST MOOND DRIVE 3246 AUTUMN DRIVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: () Delete Title: () Change () Addition MILLER, FRANK Name: Name: Address: 3158 HARVEST MOON DRIVE Address: PALM HARBOR, FL 34683 City-St-Zip: 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: MARCIA COLWELL PD 01/15/2009