2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742171

FILED Feb 18, 2011 Secretary of State

Entity Name: AUTUMN WOOD OF THE TRAILS HOMEOWNERS ASSOCIATION, INC.

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

231 PINE CONE TRAIL 221 PINE CONE TRAIL

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

231 PINE CONE TRAIL 221 PINE CONE TRAIL

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

FEI Number: 59-2058467 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:

IMIER, LINDA B HOWARD, WILLIAM K 231 PINE CONE TRAIL 221 PINE CONE TRAIL

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: WILLIAM K HOWARD 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: HOWARD, WILLIAM K
Address: 221 PINE CONE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD

 Name:
 KOWAL, LAWRENCE D

 Address:
 219 PINE CONE TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: PD

 Name:
 MCKAY, JAMES W

 Address:
 230 PINE CONE TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title:

 Name:
 GRANT, GARY C

 Address:
 215 PINE CONE TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM K HOWARD STD 02/18/2011