

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743034

FILED
Jan 07, 2009
Secretary of State

Entity Name: INDIGO UNIT NO. 1 OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

113 MEADOWBROOK CIRCLE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9422
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-2354566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, CARL
113 MEADOWBROOK CIRCLE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BAGWELL, CARL PRES
113 MEADOWBROOK CIRCLE
DAYTONA BEACH, FL 32114 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: CARL BAGWELL

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SPRIGGS, ROBERT
Address: 111 MEADOWBROOK CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DP () Delete
Name: BAGWELL, CARL
Address: 113 MEADOWBROOK CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: LOGAN, RODNEY
Address: 109 MEAD BROOK CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: ZULLO, HILDEGARD
Address: 101 MEADOWBROOK CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD () Delete
Name: WALSH, WILLIAM
Address: 102 AGUSTA CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: REYNOLDS, HARRY
Address: 102 MEADOWBROOK CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: SPRIGGS, ROBERT
Address: 111 MEADOWBROOK CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: D (X) Change () Addition
Name: LOGAN, RODNEY
Address: 109 MEADOWBROOK CIR
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: D (X) Change () Addition
Name: WALSH, WILLIAM
Address: 102 AGUSTA CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
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: ROBERT C. SPRIGGS

DT

01/07/2009

Electronic Signature of Signing Officer or Director

Date