2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752152

FILED Apr 23, 2009 Secretary of State

Entity Name: GEORGETOWNE PLACE HOMEOWNERS ASSOCIATION, INC.

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

427 N CYPRESS DR #3

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

P.O. BOX 3611 TEQUESTA, FL 33469

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMANN, KATHLEEN A 601 A PINECREST CIR JUPITER, FL 33458 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

Electronic Olynature of Negistere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THAYSEN, MARY

OFFICERS AND DIRECTORS:

Address: 421 N. CYPRESS DR. #14 City-St-Zip: TEQUESTA, FL 33469

 Title:
 T
 () Delete

 Name:
 KUDYBA, PENNY

 Address:
 427 N. CYPRESS DR 3

 City-St-Zip:
 JUPITER, FL 33469

 Title:
 S
 () Delete

 Name:
 CLAESSEN, DAWNELL

 Address:
 245 KREFELD RD NW

 City-St-Zip:
 PALM BAY, FL 32907

 Title:
 PD
 () Delete

 Name:
 GREEN, BRUCE

 Address:
 423 N CYPRESS DR #10

 City-St-Zip:
 TEQUESTA, FL 33469

Title: VPD (X) Change () Addition

Name: THAYSEN, MARY

Address: 421 N. CYPRESS DR. #14 City-St-Zip: TEQUESTA, FL 33469

Title: TD (X) Change () Addition

 Name:
 KUDYBA, PENNY

 Address:
 427 N. CYPRESS DR 3

 City-St-Zip:
 JUPITER, FL 33469

Title: SD (X) Change () Addition

Name: CLAESSEN, DAWNELL Address: 245 KREFELD RD NW City-St-Zip: PALM BAY, FL 32907

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: BRUCE GREEN PRES 04/23/2009