

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753844

FILED
Apr 23, 2009
Secretary of State

Entity Name: GEORGETOWNE HOMEOWNERS ASSOCIATION OF DAYTONA BEACH, INC.

Current Principal Place of Business:

150 DUNEDEE ROAD
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

150 DUNEDEE ROAD
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-2869282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, EDWARD
150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: SPARROW, HAZEL S
Address: 115 HARPERS FERRY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: MELDONIAN, KENNETH
Address: 1599 SW 19TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BOOK, RUSSELL
Address: 132 WOODBRIDGE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: TD () Delete
Name: CALLAHAN, LEONARD
Address: 206 CENTENNIAL LN
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPD () Delete
Name: HIGGINS, JEANNE
Address: 225 WELLINGTON DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: TOUGHET, THOMAS
Address: 144 VILLAGE LN
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTTO, ED
Address: 212 GETTYSBURG LANE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: PD (X) Change () Addition
Name: FRANKLIN, PATRICIA
Address: 104 KINGS POINT COURT
City-St-Zip: DAYTONA BEACH, FL 32119

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

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

Title: SD (X) Change () Addition
Name: HIGGINS, JEANNE
Address: 225 WELLINGTON DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPD (X) Change () Addition
Name: TOUCHET, THOMAS
Address: 144 VILLAGE LN
City-St-Zip: DAYTONA BEACH, FL 32119

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: PATRICIA FRANKLIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date