2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755912

FILED Mar 19, 2009 Secretary of State

Entity Name: SQUIRREL POINT HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15737 ACORN CIRCLE TAVARES, FL 32778 US **Current Mailing Address: New Mailing Address:** 15737 ACORN CIRCLE TAVARES, FL 32778 US FEI Number: 59-2201778 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: MCCORD, GEORGE E 15807 ACORN CIRCLE TAVARES, FL 32778 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 (X) Change () Addition MINKOFF, SANFORD A FLACK, RICKY Name: Name: 15800 ACORN CIRCLE Address: 15717 ACORN CIRCLE Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 Title: Title: (X) Change () Addition () Delete FLACK, RICK Name: CASEY, JENNY Name: Address: 15717 ACORN CIRCLE Address: 15721 ACORN CIRCLE City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 Title: () Delete Title: () Change () Addition MCCORD, GEORGE E Name: Name: Address: 15807 ACORN CIRCLE Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHANG, BRENDA Name: 15839 CHESTNUT LANE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: (X) Change () Addition CASEY, JENNY REED, EDWARD Name: Name: 15727 ACORN CIR 15811 ACORN CIR Address: Address: TAVARES, FL 32778 TAVARES, FL 32778 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: GEORGE E. MCCORD S/T 03/19/2009