2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759180

FILED Jan 30, 2009 Secretary of State

Entity Name: CORMORANT POINT HOMEOWNERS' ASSOCIATION, INC.

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

2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872209 US

Current Mailing Address: New Mailing Address:

2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872 US

FEI Number: 59-2177796 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:

VITALE, FLORENCE R
2224 GOLF HAMMOCK CIRCLE
SEBRING, FL 33872 US

BEATTY, NANCY
2224 GOLF HAMMOCK CIRCLE
SEBRING, FL 33872 US

SEBRING, FL 33872 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: NANCT BEATTY 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition
Name: VITALE, FLORENCE R
Address: 3016 SUGARPINE CIR
Address: 3308 CORMORANT POINT DRIVE

City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

Title: PD () Delete Title: () Change () Addition

 Name:
 RIVENES, BOB
 Name:

 Address:
 3407 GOLF HAVEN TERR
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 FOX, STEVE
 Name:

 Address:
 3414 GOLF HAVEN TERR
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MILLER, LORRAINE
 Name:

 Address:
 3413 WATERWOOD DR
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 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: NANCY BEATTY TD 01/30/2009