2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761146

FILED Apr 01, 2007 Secretary of State

Entity Name: THE TRAILS SOUTH FORTY HOMEOWNERS ASSOCIATION, INC.

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

75 SOUTH FORTY TRAIL ORMOND BEACH, FL 321745990 US

Current Mailing Address: New Mailing Address:

75 SOUTH FORTY TRAIL ORMOND BEACH, FL 321745990 US

FEI Number: 59-2596425 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:

PYLE, MICHAEL A ESQ P & D MANAGEMENT, LLC 687 BEVILLE RD 1655 NORTH CLYDE MORRIS BLVD.

DAYTONA BEACH, FL 32119 US SUITE 1
DAYTONA BEACH, FL 32117 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: MICHAEL A. PYLE, ESQ 04/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:pdecomposition} \mbox{Fitle:} \qquad \mbox{PD} \qquad \mbox{(X) Change ($)$ Addition}$

Name: MEYER, ROBERT Name: MORGART, RICHARD E
Address: 101 HAY BALE TRAIL Address: 100 HAY BALE TRAIL

City-St-Zip: ORMOND BEACH, FL 321748212 City-St-Zip: ORMOND BEACH, FL 32174-821 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: FITZGERALD, JOAN Name: FITZGERALD, JOAN Address: 99 HAY BALE TRAIL Address: 99 HAY BALE TRAIL

City-St-Zip: ORMOND BEACH, FL 321748212 City-St-Zip: ORMOND BEACH, FL 32174-821 US

Title: VD () Delete Title: VD (X) Change () Addition Name: MCTIERNAN, TED Name: MEYER, ROBERT

Address: 99 OX BOW TRAIL Address: 101 HAY BALE TRAIL

City-St-Zip: ORMOND BEACH, FL 321748274 City-St-Zip: ORMOND BEACH, FL 32174-821 US

() Delete (X) Change () Addition Title: SD Title: SD Name: BUTLER, KAY Name: DRISCOLL, RHONDA 96 OLD BARN TRAIL Address: Address: 104 COTTONSEED TRAIL ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174-821 US

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174-821 US

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 MORGART, RICHARD
 Name:
 REILLY, TOM

 Address:
 100 HAY BLVD TR
 Address:
 90 OX BOW TRAIL

City-St-Zip: ORMOND BEACH, FL 32124 City-St-Zip: ORMOND BEACH, FL 32174-821 US

Title: D () Delete Title: D (X) Change () Addition Name: MOORE, PATRICIA Name: MOORE, PATRICIA

Address: 117 HORSESHOE TRAIL

City-St-Zip: ORMOND BEACH, FL 321748228

Address: 117 HORSESHOE TRAIL

City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E. MORGART PD 04/01/2007