2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761146

FILED Jan 27, 2010 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:

P & D MANAGEMENT, LLC 1655 NORTH CLYDE MORRIS BLVD. 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORGART, RICHARD E Address: 100 HAY BALE TRAIL

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

Title: TD

Name: FITZGERALD, JOAN Address: 99 HAY BALE TRAIL

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

Title: VD

Name: MEYER, ROBERT Address: 101 HAY BALE TRAIL

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

Title: SD

Name: DRISCOLL, RHONDA
Address: 104 COTTONSEED TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title:

Name: REILLY, TOM Address: 90 OX BOW TRAIL

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

Title: [

Name: MOORE, PATRICIA
Address: 117 HORSESHOE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. MORGART PD 01/27/2010