2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761613

FILED Mar 23, 2009 Secretary of State

Entity Name: ASTOR FOREST PROPERTY OWNERS ASSOCIATION, INC.

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

56114 BLUE CREEK ROAD 56114 BLUE CREEK ROAD P.O. BOX 114 ASTOR, FL 32102

ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

56114 BLUE CREEK RD P.O. BOX 114 ASTOR, FL 32102

in the State of Florida.

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEL, KEN

24535 BONNETT RD

ASTOR, FL 32102 US

GARRISON, SUSAN

56334 WATER OAK RD

ASTOR, FL 32102 US

ASTOR, FL 32102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SUSAN GARRISON 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROLAND, CLAUDIA
 Name:
 GARRISON, SUSAN

 Address:
 24636 BONNETT RD
 Address:
 56334 WATER OAK RD

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ROLAND, CLAUDIA Name: BRUAW, PAT

 Address:
 24636 BONNET RD
 Address:
 55925 CABBAGE RD

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

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

 Name:
 REEL, KEN
 Name:
 JOHNSON, KARLA

 Address:
 24535 BONNETT RD
 Address:
 56326 WATER OAK RD

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 PARKER, ROBERTA
 Name:
 PARKER, ROBERTA

 Address:
 54544 PEACAN RD
 Address:
 54544 PECAN RD

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

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

 Name:
 FULLER, CINDY
 Name:

 Address:
 55917 BAY RD
 Address:

 City-St-Zip:
 ASTOR, FL 32102
 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: SUSAN GARRISON PD 03/23/2009