

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762411

FILED
Feb 07, 2009
Secretary of State

Entity Name: AURORA HOMES SUBDIVISION HOMEOWNERS, INC.

Current Principal Place of Business:

10601 DENALI DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

10708 DENALI DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

10601 DENALI DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

10708 DENALI DRIVE
CLERMONT, FL 34711 US

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

Name and Address of Current Registered Agent:

HANSON, WARREN F
10601 DENALI DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BUDD, CARRIE L
10708 DENALI DRIVE
CLERMONT, FL 34711 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: CARRIE L BUDD

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARY, ERNEST
Address: 9821 S. LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: OLIVER, REGGIE
Address: 10824 DENALI DR.
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: BARTOLETTI, KELLIE
Address: 10850 DENALI DR.
City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete
Name: HANSON, WARREN F
Address: 10601 DENALI DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: DUCLOS, CAROL
Address: 10749 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVER, REGGIE
Address: 10824 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: CULLEN, CAROL
Address: 10749 DENALI DR.
City-St-Zip: CLERMONT, FL 34711

Title: SD (X) Change () Addition
Name: BUDD, CARRIE L
Address: 10708 DENALI DR.
City-St-Zip: CLERMONT, FL 34711

Title: TD (X) Change () Addition
Name: BUDD, CARRIE L
Address: 10708 DENALI DR
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: CARY, ERNEST
Address: 9821 S. LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: HOLMAN, DWIGHT
Address: 9835 S. LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: CARRIE L. BUDD

TD

02/07/2009

Electronic Signature of Signing Officer or Director

Date