2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767078

FILED Apr 30, 2009 Secretary of State

Entity Name: SURREY WOODS TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 909 W. MIDWAY ROAD FORT PIERCE, FL 34982 LIS **Current Mailing Address: New Mailing Address:** % NANCY GRIECO 2834 B STONEWAY FT. PIERCE, FL 34982 US FEI Number: 59-2476982 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: GRIECO, NANCY MCCARTY, JAMES H ESQ 909 W MIDWAY ROAD 926 NW 13TH PLACE US FORT PIERCE, FL 34982 US GAINESVILLE, FL 32601 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: JAMES H MCCARTY JR. ESQ 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Delete () Change () Addition LOPEZ, CHRISTINIA Name: Name: 2821- C STONEWAY LANE Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: D/Τ () Delete Title: () Change () Addition HANLON, SHARON Name: Name: Address: 2819-C STONEWAY LANE Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: DMP (X) Delete Title: () Change () Addition LEPPERT, BENJAMIN Name: Name: Address: 2825 STONEWAY LANE Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: D/S () Delete Title: () Change () Addition Name: ROSS, MITCHELL Name: Address: 2829 STONEWAY LANE Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: () Delete Title: DNP (X) Change () Addition JERMAN, GEORGE Name: Name: JERMAN, GEORGE 2815-A STONEWAY LANE 2815-A STONEWAY LANE Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982 Title: (X) Delete Title: () Change () Addition FIMIAN, JOHN Name: Name: Address: PO BOX 15069 Address: FORT PIERCE, FL 34979 City-St-Zip: 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: CHRISTINA LOPEZ D/P 04/30/2009