

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768435

FILED
May 12, 2008
Secretary of State

Entity Name: GEORGETOWNE SUBDIVISION HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1400 GEORGETOWNE DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

1347 GEORGETOWNE CIRCLE
SARASOTA, FL 34232 US

Current Mailing Address:

1400 GEORGETOWNE DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

1347 GEORGETOWNE CIRCLE
SARASOTA, FL 34232 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, DAVE
1400 GEORGETOWNE DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WIEGAND, KATHRINE
1389 GEORGETOWNE CIRCLE
SARASOTA, FL 34232 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: KATHRINE WIEGAND

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, NICOLE
Address: 1347 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VPD () Delete
Name: THOMAS, DAVE
Address: 1400 GEORGETOWNE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: LINDBERG, MICKY
Address: 1379 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: SD () Delete
Name: LEWIS, JIM
Address: 1538 GEORGETOWNE LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RISSE, NICOLE
Address: 1347 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VPD (X) Change () Addition
Name: KRISTJANSON, MARGARET
Address: 1617 GEORGETOWNE BLVD
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WIEGAND, KATHRINE
Address: 1389 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: KATHRINE WIEGAND

SD

05/12/2008

Electronic Signature of Signing Officer or Director

Date