2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91715

FILED Jan 15, 2009 Secretary of State

Entity Name: FEATHERROCK MOBILE HOMEOWNERS ASSOCIATION, INC.

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

127 DANNY DRIVE 127 DANNY DRIVE

VALRICO, FL 335943119 VALRICO, FL 335943119 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1035

VALRICO, FL 335951035

FEI Number: 59-2410620 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:

CORTES, CARLOS GIDDINGS, RONALD A 129 DANNY DR 2126 RICKÝ CIR

VALRICO, FL 33594 US US VALRICO, FL 33594

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: RONALD A GIDDINGS 01/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WILSON, MARY LOU JOHNSTON, DAVID T Name: Name: 215 LAURELCREST CIR. 401 SUMMERHILL DR Address: Address: City-St-Zip: VALRICO, FL 335943119 City-St-Zip: VALRICO, FL 33594 US

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

Name: WARREN, BONNIE Name: BARTON, ROBERT 414 BOLLINGWOOD PLACE 218 LAURELCREST CIR Address: Address: VALRICO, FL 335943119 VALRICO, FL 33594 US City-St-Zip: City-St-Zip:

() Delete Title: Title: SD SEC (X) Change () Addition

NORMAN, RICHARD CLYDE, DON Name: Name:

2217 RIDECREST DR 2103 VILLAGE HILL DR Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 US

Title: (X) Change () Addition

() Delete Title: DUNLOP, PHIL DUNLOP, PHIL Name: Name:

Address: 2131 RICKY CIR. Address: 2131 RICKY CIR

City-St-Zip: VALRICO, FL 335943119 City-St-Zip: VALRICO, FL 335943119 US

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

CORTES, CARLOS Name: RONALD, GIDDINGS A Name: 129 DANNY DR Address: 2126 RICKY CIR Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 US

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

Name: REVERE, MARY Name: ROSE, RIDGELEY 138 ROBERT JAMES DR Address: 2104 RICKY CIR Address: City-St-Zip: FORT LAUDERDALE, FL 33394 City-St-Zip: VALRICO, FL 33394 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD A GIDDINGS Τ 01/15/2009