2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00909

FILED Jan 09, 2009 Secretary of State

Entity Name: SIXTH AVENUE MOBILE HOME OWNERS CORPORATION INC.

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

5525 JENNIE STREET CLUB HOUSE ZEPHYRHILLS, FL 335426832 US

Current Mailing Address: New Mailing Address:

5508 LAURA ST

ZEPHYRHILLS, FL 33542 US

FEI Number: 59-2649819 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:

KERESEY, BEATRICE 5508 LAURA ST ZEPHYRHILLS, FL 33542 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:

E. ______

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MILLER, DON
 Name:
 CLINGERMAN, LARRY

 Address:
 5514 EUGENE DRIVE
 Address:
 5553 JENNIE ST.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542
 ZEPHYRHILLS, FL 33542

Title: V () Delete Title: VP (X) Change () Addition Name: GRIFFITH, LINDA Name: GRIFFITH, LINDA

 Address:
 5509 LAURA ST
 Address:
 5509 LAURA ST

 City-St-Zip:
 ZEPHYRHILLS, FL 33542
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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

 Name:
 JORAE, BERNARD
 Name:
 JAMES, THAYER

 Address:
 5538 LARRY ST
 Address:
 5611 JENNIE ST.

Address. 5536 LARK 1 ST Address. 5611 JENNIE ST.

City-St-Zip: ZEPHYRHILLS, FL 33542 US City-St-Zip: ZEPHYRHILLS, FL 33542

 Name:
 ATKINSON, JOYCE
 Name:
 ATKINSON, JOYCE

 Address:
 5611 LAURA ST
 Address:
 5611 LAURA ST.

City-St-Zip: ZEPHYRHILLS, FL 33542 US City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete Title: D (X) Change () Addition Name: MILLER, DON Name: MESSINO, LOUIS

 Name:
 MILLER, DON
 Name:
 MESSINO, LOUIS

 Address:
 5524 EUGENE DR
 Address:
 5537 ANNETTE ST.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 US
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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

 Name:
 JORAE, BERNÁRD
 Name:
 JORAE, BERNÁRD J

 Address:
 5538 LARRY ST
 Address:
 5532 BETHANY LP.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: JAMES V. THAYER S 01/09/2009