

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008063

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTH CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1403-3 DUNN AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

1403-1 DUNN AVE
JACKSONVILLE, FL 32218

Current Mailing Address:

1403-3 DUNN AVE
JACKSONVILLE, FL 32218

New Mailing Address:

1403-1 DUNN AVE
JACKSONVILLE, FL 32218

FEI Number: 59-3760349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERA DAN JONES & ASSOCIATES, INC.
1403-3 DUNN AVENUE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ERA DAN JONES & ASSOCIATES, INC.
1403-1 DUNN AVENUE
JACKSONVILLE, FL 32218 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: SONJA INGRAM

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRANE, RALPH
Address: 7700 SQUARE LAKE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSTD () Delete
Name: JACKSON, WOLFE
Address: 7700 SQUARE LAKE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DADDARIO, TOM
Address: 7700 SQUARE LAKE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change () Addition
Name: ADAMS, DENISE
Address: 7700 SQUARE LAKE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: TR () Change (X) Addition
Name: WATTS, DAVID
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

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: SONJA INGRAM

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date