

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008171

FILED
Feb 17, 2009
Secretary of State

Entity Name: BAXLEY HIDEAWAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

786 BLANDING BLVD, STE 118
ORANGE PARK, FL 32065

New Principal Place of Business:

786 BLANDING BLVD,
SUITE 118
ORANGE PARK, FL 32065

Current Mailing Address:

786 BLANDING BLVD, STE 118
ORANGE PARK, FL 32065

New Mailing Address:

786 BLANDING BLVD,
SUITE
ORANGE PARK, FL 32065

FEI Number: 01-0715147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, ALAN
786 BLANDING BLVD, STE 118
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

PERRY, ALAN
786 BLANDING BLVD,
SUITE 118
ORANGE PARK, FL 32065 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: ALAN PERRY

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HENRY, SCOTT
Address: 3856 HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD () Delete
Name: MERRETT, VALERIE
Address: 2109 GROTTTO CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD () Delete
Name: CROCK, JANIS
Address: 2880 HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, SCOTT
Address: 3856 HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPT (X) Change () Addition
Name: MERRETT, VALERIE
Address: 2109 GROTTTO CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD (X) Change () Addition
Name: CROCK, JANIS
Address: 2880 HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Change (X) Addition
Name: WIESE, ANDREW
Address: 3703 ALCOVE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D () Change (X) Addition
Name: ST. LOUIS, KAREN
Address: 3940 HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: ALAN PERRY

RA

02/17/2009

Electronic Signature of Signing Officer or Director

Date