2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008630

FILED Feb 04, 2009 Secretary of State

Entity Name: PEACHTREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4740 DECATUR CIRCLE 1331 BEDFORD DRIVE MELBOURNE, FL 32934 US #103 MELBOURNE, FL 32940 US **Current Mailing Address: New Mailing Address:** 1331 BEDFORD DRIVE #103 MELBOURNE, FL 32940 FEI Number: 04-3674400 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: DARBY, GODFREY J BYRD, ERIC 4740 DÉCATUR CIRCLE 1331 BEDFORD DRIVE MELBOURNE, FL 32934 US #103 MELBOURNE, FL 32940 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: ERIC BYRD 02/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DARBY, GODFREY J Name: Name: 4740 DECATUR CIRCLE Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: VD () Delete Title: () Change () Addition LAWSON, JERRY Name: Name: Address: 4540 DECATUR CIRCLE Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: T/SD () Delete Title: () Change () Addition BELLAMY, BARTON Name: Name: Address: 2082 SIROCO LANE Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: KESAVAN, RAVINDRAN Name: LYNCH, THERESA 4810 DECATUR CIRCLE 4590 DECATUR CIRCLE Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 Title: (X) Delete Title: () Change () Addition LYNCH, THERESA Name: Name: 4590 DECATUR CIRCLE Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip:

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: ERIC BYRD RA 02/04/2009