

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001058

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: UNIT ONE PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1002 AUGUSTA DR.  
SUN CITY CENTER, FL 33573

**New Principal Place of Business:**

717 DESERT HILLS WAY  
SUN CITY CENTER, FL 33573

**Current Mailing Address:**

P.O. BOX 6263  
SUN CITY CENTER, FL 335716263 US

**New Mailing Address:**

FEI Number: 02-0569358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HINES, JAMES P JR  
315 S HYDE PK AVE  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SOWERS, CAROL  
Address: 702 INDIAN WELLS  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD ( ) Delete  
Name: FORSTAD, CAROL  
Address: 904 DESERT HILLS DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD ( ) Delete  
Name: SPLINTER, SUE  
Address: 1013 AUGUSTA DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D ( ) Delete  
Name: WETLACH, CAROLE  
Address: 1201 SIMMONS WAY  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D ( ) Delete  
Name: SANTINI, ANGELA  
Address: 707 RIVIERA DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SANTINI, ANGELA  
Address: 707 RIVIERA DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change ( ) Addition  
Name: DIOLOSA, REE  
Address: 717 DESERT HILLS WAY  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change ( ) Addition  
Name: TRAVIS, JIM  
Address: 708 DESERT HILLS WAY  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change ( ) Addition  
Name: FORSTAD, CAROL  
Address: 904 DESERT HILLS DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

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: REE DIOLOSA

TD

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date