

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004514

FILED
Jan 13, 2009
Secretary of State

Entity Name: MERCADO HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4501-4505 MERCADO
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4505 MERCADO DRIVE
4505 MERCADO DR
SEBRING, FL 33872

New Mailing Address:

FEI Number: 84-1636721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, WANDA
4505 MERCADO DRIVE
SEBRING, FL 33872 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: D () Delete
Name: SMITH, JUDY
Address: 4501 MERCADO DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: WARNER, LINDA
Address: 4503 MERCADO DR
City-St-Zip: SEBRING, FL 33872

Title: P () Delete
Name: JOHNSON, WANDA
Address: 4505 MERCADO DR.
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JUDY
Address: 4501 MERCADO DRIVE
City-St-Zip: SEBRING, FL 33872

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

Title: D (X) Change () Addition
Name: JOHNSON, WANDA
Address: 4505 MERCADO DR.
City-St-Zip: SEBRING, FL 33872

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: JUDY SMITH

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date