2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008852

FILED Jan 09, 2009 Secretary of State

Entity Name: CLIFTON PLACE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8425 AVALON COURT CUMMING, GA 30041 **Current Mailing Address: New Mailing Address:** C/O SUSAN DUKE 8425 AVALON COURT CUMMING, GA 30041 FEI Number: 20-1481164 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: ESPY, BEVERLY C/O PIC PROPERTIES/BUY-RITE DRUGS 302 CECIL G. COSTIN SR. BLVD. CAPE SAN BLAS, FL 32456 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HATCHER, RICHARD Name: Name: Address: 1500 LAND CREEK DR. Address: City-St-Zip: BISHOP, GA 30621 City-St-Zip: Title: VD () Delete Title: () Change () Addition ESPY, BEVERLY Name: Name: Address: 1579 HWY. 19 SOUTH Address: City-St-Zip: LEESBURG, FL 31763 City-St-Zip: Title: () Delete Title: () Change () Addition DUKE, SUSAN Name: Name: 8425 AVALON COURT Address: Address: City-St-Zip: CUMMING, GA 30041 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: SUSAN DUKE C/O 01/09/2009