2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003701

FILED Feb 20, 2009 Secretary of State

Entity Name: OLD COURTHOUSE SQUARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 23-C OLD COURTHOUSE WAY CRAWFORDVILLE, FL 32327 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1645 CRAWFORDVILLE, FL 32326 US FEI Number: 20-0596136 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: KLEIN, KENNETH L 23-C ÓLD COURTHOUSE WAY CRAWFORDVILLE, FL 32327 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 KLEIN, KENNETH L Name: Name: 23-C OLD COURTHOUSE WAY Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: GOODWIN, BRYANT Name: Address: 29-C OLD COURTHOUSE WAY Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: () Delete Title: (X) Change () Addition GROOM, BRIDGET Name: GROOM, BRIDGET Name: 24-A OLD COURTHOUSE WAY Address: Address: 901 BUCKSAW PL City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: LONGWOOD, FL 32750 Title: TD () Delete Title: () Change () Addition KLEIN, CLAUDÍA M Name: Name: 23-C OLD COURTHOUSE WAY Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 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: KENNETH L KLEIN PD 02/20/2009